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CALENDAR
MEETING OF
FINANCE COMMIT
Board of Supervi
City and County of San

City Librarian

Wednesday, January 4, 1978

Present: Supervisors Barbagelata, Molina

JAN 6 1978

Committee Clerk: Florence White

DOCUMENTS DEPT.
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1. Resolution authorizing Controller to certify availability of funds to reimburse Director of Health Care Services for moving expenses. File 101-77-93 (Feinstein)

(Continued from 12/21/77)

ACTION: RECOMMENDATION "DO NOT PASS".

2. Ordinance appropriating $189,575, Municipal Railway, for permanent salaries and related mandatory fringe benefits; rescinding $189,575 from permanent salaries appropriation for salary adjustments in connection with reorganization plan. File 101-77-122 (RO 224)

(Continued from 12/28/77)

ACTION: RECOMMENDED

3. Ordinance amending Annual Salary Ordinance, 1977-78, Municipal Railway, reflecting adjustment in rates of pay and release of funds for various positions in Public Utilities Commission; a companion measure to File 101-77-122. File 102-77-73 (CSC 75)

(Continued from 12/28/77)

ACTION: RECOMMENDED

4. Hearing to consider terminating freeze on certain mechanics' positions, Municipal Railway budget, 1977-78. File 100-77-9

(Continued from 12/28/77)

ACTION: Letter to be sent to Controller requesting release of funds for 20 positions for six weeks. CONTINUED TO 1/18/78

5. Resolution approving immediate filling of vacated position of Senior Stationary Engineer, Department of Public Works. File 31-77-53 (RO 230)

(Continued from 12/28/77)

ACTION: RECOMMENDED

6. Ordinance appropriating $88,946, Municipal Railway, for permanent salaries and rescinding $88,946, from permanent salaries appropriation for reclassification of eleven positions. File 101-77-128 (RO 237)

ACTION: RECOMMENDED

7. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of 11 positions and abolishment of one classification, Municipal Railway; a companion measure to File 101-77-128. File 102-77-58 (CSC 60)

ACTION: RECOMMENDED

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position in the Public Utilities Commission, Water Department, Peninsula Division. File 102-77-71 (CSC 73)

ACTION: RECOMMENDED

3 1223 05718 6596

9. Ordinance appropriating $83,361, Department of Public Health, for permanent salaries and related mandatory fringe benefits, various divisions, to reflect the transfer of eight positions in personnel and payroll classifications to comply with the program budget organization; rescinding $83,361 from the permanent salaries and related mandatory fringe benefits, various divisions. File 101-77-120 (RO 222)

   ACTION: RECOMMENDED

10. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the transfer of eight positions to different Salary Standardization Ordinance sections in the Department of Public Health; a companion measure to File 101-77-120. File 102-77-69 (CSC 71)

   ACTION: RECOMMENDED

11. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one vacant position in the Employees' Retirement System. File 102-77-75 (CSC 77)

   ACTION: RECOMMENDED

12. Resolution determining and declaring that public interest and necessity demand the acquisition, construction, or completion by the City and County of the following municipal improvements, to wit: additions to and improvement of the Recreation and Park System. File 433-77 (Feinstein)

   (THIS ITEM IS CALENDARED FOR THE PURPOSE OF TABLING)

   ACTION: TABLED

13. Resolution establishing an Advisory Committee to the Mayor and Board of Supervisors to recommend the use and allocation of Community Development Funds. File 434-77 (Barbagelata)

   ACTION: TRANSFERRED TO PLANNING, HOUSING AND DEVELOPMENT COMMITTEE BY CLERK OF THE BOARD.

14. Resolution authorizing lease with Sovig Investment Company, lessor, for space located at 34 Boardman Place, for Public Health's Continuing Care Re-entry Program. File 64-77-49 (RO 232)

   ACTION: RECOMMENDED

15. Resolution providing for allocation of $44,901, Addendum No. 11, 1977 Community Development Program, to initiate program activities in North of Market Area. File 79-77-18.

   ACTION: Amended to reduce by $11,873.00. RECOMMENDED AS AMENDED

16. Resolution authorizing Commission on Aging to enter into contracts with agencies to provide direct service to senior citizens in San Francisco. File 130-77-10

   ACTION: RECOMMENDED

17. Resolution providing by assumption by City and County, Unified School District and Community College District of greater portion of costs of Health Service System. File 425-77

   ACTION: RECOMMENDED

4 45246 SFPL: ECONO JRS
225 SFPL 12/22/00 94

18. Resolution authorizing and directing Sheriff as Chairman of County Board of Parole Commissioners to sign an agreement with California State Personnel Board for supervising and training welfare recipients as Parole Aide trainees. File 426-77

ACTION: RECOMMENDED

19. Hearing to consider supplemental police staffing, subsequent to enactment of Resolution No. 947-76, authorizing funding of 200 additional police officer employments through Community Development, CETA and City monies. File 439-77 (Murphy)

ACTION: HEARING HELD. FILED.

20. Resolution authorizing compromise of claim of Joan Hamilton against the City and County for the sum of $2,000. File 48-77-20 (RO 238)

ACTION: RECOMMENDED

21. Communication from Public Utilities Commission requesting release of funds for one position of 1496 Class III - Clerk. File 100-77-10.

ACTION: Letter to Controller requesting release of funds for one 1496 Class III - Clerk.

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CALENDAR

MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, January 11, 1978 — Room 228, City Hall - 2:00 P. M.

Present: Members of the Finance Committee (Supvs. Kopp, Dolson and Hutch)
All members present
Committee Clerk: Alice Hewlett

1. Resolution authorizing acquisition by eminent domain proceedings of certain real property required for Open Space Program at a cost not to exceed $220,000 unless additional certification is secured. (Northwest corner of Larkin and O'Farrell Streets). File 84-77-20

   (Continued from 12/14/77)

   ACTION: CONTINUED TO CALL OF THE CHAIR

2. Ordinance appropriating $5,579, Juvenile Court, for permanent salaries and rescinding $5,579 from permanent salaries and related mandatory fringe benefits appropriations for reclassification of one position, Juvenile Hall. File 101-77-101 (RO 188)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED

3. Ordinance amending Annual Salary Ordinance, 1977-78, Juvenile Court, reflecting reclassification of one vacant part-time position to a full-time position. File 102-77-64 (CSC 66)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED

4. Ordinance appropriating $57,007, Public Health, District V, Mental Health Center, various appropriations, pursuant to provisions of Section 6.306 of the Charter; rescinding $57,007 from various appropriations, variousmental health centers, CMHS. File 101-77-109 (RO 208)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments)

5. Ordinance appropriating $59,764, Public Health, Bureau of Alcoholism, varius service program facilities; rescinding $59,764 from various appropriations, various service program facilities, Bureau of Alcoholism, CMHS. File 101-77-110 (RO 206)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED AS AMENDED (~~reduce total approp from $59,764 to $57,641~~)

6. Ordinance appropriating $136,316, Public Health, for permanent salaries and related mandatory fringe benefits, medical services, care, drugs, chemicals, gases, foodstuffs pursuant to provision of Section 6.306 of the Charter, Bayview Mental Health Center; rescinding $136,316 from the medical services and care appropriation, Administration, CMHS. File 101-77-111 (RO 207)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments)

7. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, reflecting abolishment of six positions and creation of five positions, CMHS; a companion measure to Files 101-77-109, 101-77-110, 101-77-111. File 102-77-68 (CSC 70)

   (Continued from 12/21/77)

   ACTION: RECOMMENDED

8. Resolution approving and providing for execution of first amendatory contract for grant to acquire and/or develop land for open-space purposes No. California OSC-406 (DL) (G) by and between the City and County of San Francisco and the United States of America at South San Francisco Opera House. File 415-77

(Continued from 12/21/77)

ACTION: RECOMMENDED

9. Resolution providing for expenditure schedules for the 1977 Community Development Program by adding Addendum No. 10 thereto setting forth the special purpose and proposed expenditures from the Community Development Block Grant to carry out the Neighborhood Initiated Improvement Program. File 79-77-16

(Continued from 12/21/77)

ACTION: CONTINUED TO JANUARY 18, 1978

10. Ordinance appropriating $6,045, Public Utilities Commission, for permanent salaries for the reclassification of one position, Data Processing Center; rescinding $7,106 from permanent salaries and related mandatory fringe benefits appropriations, Data Processing Center; rescinding $1,061 from the services of other departments appropriation, Water Department. File 101-77-119 (RO 221)

ACTION: RECOMMENDED

11. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the reclassification of one position in the Public Utilities Computer Center; a companion measure to File 101-77-119. File 102-77-37 (CSC 31)

ACTION: RECOMMENDED

12. Ordinance amending Annual Appropriation Ordinance, 1977-78, by correcting clerical error in Section 18, Administrative Provisions thereof, to reflect changes in subsistence pay for painters and related classes. File 101-77-115

ACTION: RECOMMENDED

13. Ordinance appropriating $500, for fixed charges, membership dues; rescinding $500 from fixed charges appropriation, Municipal Railway. File 101-77-116 (RO 220)

ACTION: RECOMMENDED

14. Ordinance amending Articel 24, Section 24.31, Fire Code, relating to rewards for arson convictions. File 413-77

ACTION: RECOMMENDED AS AMENDED (Line 12, change reference of "Chief of Division" to "Chief of the Department.")

15. Ordinance amending Chapter 6, Administrative Code, by amending Sections 6.1, 6.3, 6.19, 6.28 and 6.29 thereof, increasing the monetary limits within which Public Works projects may be performed by City and County departments to $10,000. File 421-77

ACTION: RECOMMENDED

16. Resolution authorizing the internal transfer of Community Development Block Grant funds allocated to the 1977 Model Cities program for administrative costs to certain Model Cities projects for increased costs incurred in the implementat on of said Model Cities Projects. File 79-77-17

ACTION: RECOMMENDED

17. Resolution authorizing the Mayor's Office to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Youth Service Bureau." File 68-77-27

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

18. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Mayor's Criminal Justice Council Evaluation Grant." File 68-777-28

ACTION: RECOMMENDED AS AMENDED (as above)

19. Resolution authorizing the District Attorney to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Victim/Witness Project." File 153-77-5

ACTION: RECOMMENDED AS AMENDED (as above)

20. Resolution authorizing the Presiding Judge of the Municipal Court to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "System Improvement Project." File 181-77-3

ACTION: RECOMMENDED AS AMENDED (as above)

21. Resolution authorizing Chief Juvenile Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Juvenile Court Communication System." File 182-77-2

ACTION: RECOMMENDED AS AMENDED (as above)

22. Resolution authorizing the Chief Probation Officer, Juvenile Court, to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Fire Safety Correction - Juvenile Hall." File 182-77-3

ACTION: RECOMMENDED

23. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Courts Alternative Project." File 183-77-6

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

24. Resolution authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Conflict Management within the County Jails." File 185-77-4

ACTION: CONTINUED TO CALL OF THE CHAIR

25. Resolutinn authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Sheriff's Community Re-Entry Center." File 185-77-5

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

26. Resolution authorizing the General Manager of the Department of Social Services to apply for and accept funds from Office of Criminal Justice Planning for a project entitled "La Casa de Las Madres." File 186-77-2

ACTION: RECOMMENDED AS AMENDED (see above)

27. Notice from Department of Transportation, State of California, of intention to obligate $38,182 apportionment of Safer Off-Systems Roads funds for use for construction, reconstruction and improvement to the correction of safety hazards, replacement of bridges and elimination of high-hazard locations and roadside obstacles of any toll-free road, and under California's Federal Aid for Safer Off-System Roads Act, for fiscal year ending September 30, 1978, $186,417 is apportioned to County of San Francisco. File 128-77-4

ACTION: (Combined with File 85-77-2)

28. Resolution notifying the California Department of Transportation that the City and County of San Francisco wishes to claim the $186,417 apportioned to said City and County under the Federal Aid Highway Acts. File 85-77-2

ACTION: RECOMMENDED

29. Resolution authorizing participation in Underground Service Alert. File ;420-77

ACTION: CONTINUED TO January 18, 1978

30. Application of Virginia E. Dyal for leave to present late claim against the City and County for personal injury in the amount of $1,000. File 50-77-4

(City Attorney recommends granting)

ACTION: RECOMMENDED; resolution prepared in and reported out of Committee granting application.

8. Ordinance appropriating $8,268, Public Health, CMHS, for permanent salaries for creation of one position, Mental Retardation, pursuant to provisions of Charter Section 6.306; rescinding $8,268 from medical services and care appropriation, Administration, CMHS. File 101-77-132 (RO 235)

ACTION: RECOMMENDED as amended (Total approp. reduced to $6,872)

9. Ordinance appropriating $504,988, Public Health, CMHS, for various appropriations, pursuant to provisions of Charter Section 6.306; rescinding $299,997 from various appropriations, Administration, CMHS. File 101-77-133 (RO 233)

ACTION: RECOMMENDED as amended (Total approp. reduced to $409,247) (Supv. Hutch dissenting)

10. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, CMHS, reflecting classification of six new positions, creation of two new unclassified positions, deleting one existing position, upgrading salary of one existing unclassified position, and restoration of three previously classified positions. (A companion measure to Files 101-77-131, 101-77-132, 101-77-133) File 102-77-72 (CSC 74)

ACTION: RECOMMENDED as amended

11. Ordinance appropriating $181,626, Recreation and Park, for materials and supplies, equipment and various Capital Improvement appropriations, Golf Course Division. File 101-77-134 (RO 245)

ACTION: RECOMMEN DED

12. Ordinance appropriating $504.01, Sheriff, for Special Maintenance Fund to install a barrier between Adult and Juvenile portions of County Jail #1. File 101-77-135 (RO 243)

ACTION: RECOMMENDED

13. Ordinance appropriating $16,547, Police Department, for services of other departments; rescinding $16,547 from permanent salaries. File 101-77-136 (RO 244)

ACTION: RECOMMENDED

14. Resolution accepting gift from 3M Corporation of video character generator, valued at $3,100, for use by the Public Library to provide video information services to the deaf and hard-of-hearing. File 38-77-39.

ACTION: RECOMMENDED

15. Resolution authorizing filing of application by Public Utilities Commission with Department of Transportation, U.S.A., for amendment to grant under Urban Mass Transportation Act of 1964, as amended, for project improvements and equipment for Light Rail Vehicles. File 194-77-11.

ACTION: RECOMMENDED

16. Requesting review of the following Public Service Employment Projects:

Real Alternatives Program (513)	APPROVED
Crossroads Community (270	APPROVED
Reality House West (518)	APPROVED
S. F. Bay Area Dance Coalition (558)	DISAPPROVED

File 437-77-1

ACTION:

(cont.)

Review of Public Service Employment Projects (continued):

17. Lone Mountain College (378) APPROVED
YMCA - Central Branch (865) APPROVED
* Mexican American Legal Defense (395) CONT. 1 WK
S. F. Consumer Action (579) DISAPPROVED
United Jewish Community Center (770) APPROVED
* S. F. Study Center (655) CONT. 1 WK

File 437-77-2

ACTION: *Refer 437-77-2.1)

18. United Jewish Community Center (764) DISAPPROVED
**Center for Rural Studies (91) CONT. 1 WK

File 437-77-3

ACTION: **Refer 437-77-3.1

19. Ordinance authorizing settlement of litigation of Schlage Lock Company against the City and County by payment of $90,000. File 45-77-36.

ACTION: RECOMMENDED

20. Resolution authorizing settlement of unlitigated claim of Robert J. Baireuther against the City and County by payment of $14,000. File 48-77-21 (RO 241)

ACTION: RECOMMENDED

21. Resolution authorizing compromise of claim of the City and County against Barbara E. Hughes by accepting the sum of $1,575. File 49-77-12.

ACTION: RECOMMENDED

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Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Fran

City Librarian
Public Library
Civic Center

Wednesday, January 25, 1978 - 2 pm

Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

FEB 1 1978

DOCUMENTS DEPT.
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1. Requesting review of the following Public Service Employment Projects:

   (Continued from 1/18/78)

   Mexican American Legal Defense (395) — Approved
   S. F. Study Center (655) — Disapproved

   File 437-77-2.1

   Center for Rural Studies (91) — Approved

   File 437-77-3.1

   ACTION:

2. Ordinance appropriating $7,309, Department of Finance and Records, County Clerk, for permanent salaries and related mandatory fringe benefits; rescinding $7,309 from permanent salaries, for reclassification of one position. File 101-77-121 (RO 223)

   ACTION: RECOMMENDED

3. Ordinance amending the Annual Salary Ordinance 1977-78, County Clerk, reflecting classification of one new positions; a companion measure to 101-77-121. File 102-77-52 (CSC 54)

   ACTION: RECOMMENDED

4. Ordinance appropriating $4,947.30, various departments, for retroactive salaries to adjust salary schedules of classes in Transportation Promotive Series, effective July 1, 1976; rescinding $1,497.30 from permanent salaries appropriation, City Attorney. File 101-77-129 (RO 226)

   ACTION: RECOMMENDED

5. Ordinance appropriating $41,092, Police Department, for permanent salaries for reclassification of four positions; rescinding $41,092 from permanent salaries. File 101-77-130 (RO 240)

   ACTION: RECOMMENDED

6. Ordinance amending the Annual Salary Ordinance 1977-78, Police Department, reflecting classification of five new positions; a companion measure to 101-77-130 File 102-77-56 (CSC 58)

   ACTION: RECOMMENDED

7. Ordinance appropriating $350,000, Airport, for equipment for purchase of 3,000-gallon capacity crash-fire-rescue vehicle, pursuant to provisons of Charter Section 6.306. File 101-77-137 (RO 249)

   ACTION: RECOMMENDED

8. Ordinance appropriating $22,316, Public Health, SFGH, for permanent salaries for transfer of positions in accordance with program budget, accounting and administration divisions; rescinding $22,316 from permanent salaries. File 101-77-138 (RO 247)

   ACTION: RECOMMENDED

9. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, reflecting transfer of two positions; a companion measure to 101-77-138. File 102-77-70 (CSC 72)

   ACTION: RECOMMENDED

10. Ordinance appropriating $5,518.11, Mayor's Office, City Demonstration Agency, for retroactive salaries, Craft, for payment of CETA employee; rescinding $5,518.11 from augmentation, CETA appropriation. File 101-77-139 (RO 257)

    ACTION: CONTINUED TO 2/1/78

11. Ordinance appropriating $6,776, Water Department, for permanent salaries; rescinding $6,776 from permanent salaries appropriation, for reclassification of one position. File 101-77-140 (RO 250)

    ACTION: RECOMMENDED

12. Ordinance appropriating $1,530,318.63, Public Works, Bureau of Sanitary Engineering, for the Southeast WPC Plant Expansion Alterations and Improvements, Local Share for Grant C-06-1099-110; rescinding $3,060,637.26 from various bond fund appropriations. File 101-77-142 (RO 260)

    ACTION: RECOMMENDED

13. Ordinance amending the Annual Salary Ordinance 1977-78, Public Works, Bureau of Building Inspection, reflecting classification of four new positions for Community Development Rehabilitation Assistance Program. File 102-77-79 (CSC 81)

    ACTION: RECOMMENDED

14. Ordinance amending the Administrative Code by amending Section 16.6-10, relating to departmental membership in organizations (Public Health). File 441-77.

    ACTION: TABLED

15. Ordinance amending the Administrative Code by amending Section 6.14, relating to payment of damages to contractor for delays. File 116-78.

    ACTION: CONTINUED TO 2/1/78

16. Ordinance amending Part III, San Francisco Municipal Code, by amending Section 132.5 thereof, relating to license fees for peddlers of food products for human consumption. File 128-78.

    ACTION: RECOMMENDED

17. Resolution approving immediate filling of vacated position of Administrative Secretary, Civil Service Commission. File 31-78-1.

    ACTION:
    RECOMMENDED

18. Resolution authorizing extension of existing lease of real property with Orpheum Building Company, as Lessor, for space at 1182 Market Street, for use by Mayor's Criminal Justice Council. File 64-77-50 (RO 145)

ACTION: RECOMMENDED

19. Resolution authorizing extension of existing lease of real property with 814 Mission Street Company, as Lessor, for space at 814 Mission Street, for use by City Demonstration Agency. File 64-77-51 (RO 242)

ACTION: RECOMMENDED

20. Resolution authorizing extension of existing leases with various Lessors for space at 3560 Geary Boulevard, 480 McAllister Street, 1891 Grove Street and 1212 Market Street, for use by the Department of Public Works' Rehabilitation Assistance Program. File 64-78-1. (RO 254)

ACTION: RECOMMENDED

21. Resolution authorizing transfer of $44,760, Community Development Block Grant funds, allocated to 1977 Model Cities Program for funding Mission Childcare Consortium. File 79-77-19.

ACTION: RECOMMENDED

22. Resolution authorizing acquisition of certain real property from the State of California for $398,000 required for the Southeast Water Pollution Control Plant, and construction of relocated drill track. File 84-77-21. (RO 251)

ACTION: RECOMMENDED AS AMENDED

23. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for removal of non-conforming traffic stripes and pavement markings along various City Streets. File 103-78-1.

ACTION: RECOMMENDED

24. Resolution authorizing the Department of City Planning to apply for and accept Federal funds from the U. S. Department of Energy (DOE) for a solar retrofit project at 100 Larkin Street, and authorizing acceptance of $2,000 from Pacific Gas and Electric Company as compensation for preparation of application by Zoe Works, Architects. File 126-78.

ACTION: CONTINUED TO 2/1/78

25. Resolution adjusting public parking rates and charges at Japanese Cultural and Trade Center parking facilities. File 432-77.

ACTION: RECOMMENDED

26. Hearing to consider terminating freeze on certain mechanics positions, Municipal Railway Budget 1977-78. File 100-77-9.

(Report from Budget Analyst)

ACTION: RELEASE 30 POSITIONS ON TEMPORARY BASIS TO 6/30/78; PERMANENT POSITIONS TO BE CONSIDERED IN 1978-79 BUDGET.

27. Hearing with view towards implementing Senate Bill 213, Chapter 956, which could provide additional funds for transit purposes. File 117-77-4.

ACTION: CONTINUED TO CALL OF THE CHAIR

28. Hearing to review expenditure of funds by Sheriff's Department provided as a result of agreement between Sheriff's Office and U. S. Bureau of Prisons. File 185-77-3.1

ACTION: RECOMMENDED; resolution prepared in and reported out of Cmte.

Hearing to consider various requests for refund of Delinquent Property Tax Penalty, as follows:

	Claimant	Amount	Tax Collector's Recommendation	File No.
29.	Primo R. and Naomi J. Repetto	$ 230.24	Deny	201-77-1
30.	John H. Redmond	337.81	Deny	201-77-2
31.	D. Y. and S. N. Louie	102.62	Deny	201-77-3
32.	George Edelstein	82.68) 201.91) 23.07) 26.72) 20.47)	All penalties should be waived.	201-77-4
33.	Occom Ridge Corporation	147.22	Deny	201-77-5
34.	William D. and Betty Mohr	98.18) 104.14)	Deny	201-77-6
35.	Angelo and Linda Festa	42.20	Deny	201-77-7
36.	Richard and Georgetta Burry	37.51	Deny	201-77-8

ACTION: TAX COLLECTOR'S RECOMMENDATIONS APPROVED; resolution prepared in and reported out of Cmte.

37. Hearing to consider disposition of real property located on northwest corner of McAllister and Polk Streets, formerly a Standard Oil Service Station. File 123-78.

ACTION: CONTINUED TO 2/1/78

38. Hearing to review cost of proposed extension of cable car line to Fisherman's Wharf, method of funding if there are cost overruns, and whether there is substantial public support for the project. File 122-78.

ACTION: CONTINUED TO 2/8/78

39. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-1 (RO 255, 256)

Court No.	Plaintiff	Settlement
Sup. Ct. #661-106	Jose P. Arates	$ 750
Sup. Ct. #683-557	Adele D. Crowley	3,500

ACTION: RECOMMENDED

40. Resolution authorizing settlement of unlitigated claim of Ronald and Joanne Thompson, and Polly Thompson, a minor, against the City and County by payment of $1,200. File 48-77-23 (RO 246)

ACTION: RECOMMENDED

41. Ordinance amending Ordinance No. 315-67, pertaining to rate of real estate transfer tax. File 120-78.

ACTION: CONTINUED TO 2/8/78

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City Librarian
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CALENDAR

Meeting
of
FINANCE COMMITTEE

FEB 1 1978

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Board of Supervisors
City and County of San Francisco

Wednesday, February 1, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $7,613, Public Health, Community Mental Health Services, for various appropriations, pursuant to provisions of Charter Section 6.306; rescinding $7,613, Community Mental Health Services, Public Health. File 101-77-109.1 (RO 208)

   (Separated in Board and rereferred to Committee 1/23/78)

   ACTION:

2. Ordinance appropriating $117,731, Public Health, Community Mental Health Services, various appropriations, pursuant to provisions of Charter Section 6.306; rescinding $117,731, Community Mental Health Services, Public Health. File 101-77-133.2 (RO 233)

   (Separated in Board and rereferred to Committee 1/23/78)

   ACTION:

3. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, Community Mental Health Services, reflecting classification of four new positions, upgrading the salary of one existing unclassified position, and restoration of one previously classified position; a companion measure to 101-77-133.2. File 102-77-72.1 (CSC 74)

   (Separated in Board and rereferred to Committee 1/23/78)

   ACTION:

4. Ordinance appropriating $5,518.11, Mayor's Office, City Demonstration Agency, for retroactive salaries, Craft, for payment of CETA employee; rescinding $5,518.11 from augmentation, CETA appropriation. File 101-77-139 (RO 257)

   (Continued from 1/25/78)

   ACTION:

5. Ordinance amending the Administrative Code by amending Section 6.14, relating to payment of damages to contractor for delays. File 116-78.

   (Continued from 1/25/78)

   ACTION:

6. Resolution authorizing the Department of City Planning to apply for and accept Federal funds from the U. S. Department of Energy (DOE) for a solar retrofit project at 100 Larkin Street, and authorizing acceptance of $2,000 from Pacific Gas and Electric Company as compensation for preparation of application by Zoe Works, Architects. File 126-78.

   (Continued from 1/25/78)

   ACTION:

7. Hearing to consider disposition of real property located on northwest corner of McAllister and Polk Streets, formerly a Standard Oil Service Station. File 123-78.

(Continued from 1/25/78)

ACTION:

8. Resolution authorizing settlement of unlitigated claim of Robert J. Baireuther against the City and County by payment of $14,000. File 48-77-21 (RO 241)

(Continued from 1/25/78)

ACTION:

9. Ordinance appropriating $500,000, Public Works, Bureau of Sanitary Engineering, for the 1970 Water Pollution Control Bond North Shore Outfalls Consolidation, Local Share for Grant C-06-1254-010; rescinding $500,000 from the 1970 Water Pollution Control Bond North Point WPC Plant Alterations and Improvements, and $500,000 from the 1976 Sewer Revenue Bond North Shore Outfalls Consolidation, Local Share for Grant C-06-1254-010. File 101-77-141 (RO 259)

ACTION:

10. Ordinance appropriating $52,675, Fine Arts Museums of San Francisco, for permanent salaries for classification of four positions; rescinding $52,675 from permanent salaries and mandatory fringe benefits appropriation. File 101-77-123 (RO 225)

ACTION:

11. Ordinance amending the Annual Salary Ordinance 1977-78, Fine Arts Museums, reflecting classification of four newly-budgeted positions; a companion measure to 101-77-123. File 102-77-62 (CSC 64)

ACTION:

12. Resolution authorizing acquisition by eminent domain proceedings of certain real property required for Open Space Program at a cost not to exceed $220,000 unless additional certification is secured. File 84-77-20.

ACTION:

13. Resolution recommending expenditure of funds for acquisition of property located at northwest corner of Larkin and O'Farrell Streets for Open Space Program, and setting of public hearing by Board of Supervisors. File 84-77-20.1.

ACTION:

14. Resolution authorizing compromise of claim of Martha D. Wilson against the City and County by payment of $997.54. File 48-77-1 (RO 263)

ACTION:

15. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-2 (RO 262, 266, 267, 268)

Court No.	Plaintiff	Settlement
Sup Ct. #696068	Guillermo Duharte	$ 5,750
#650878	David McNeil and Carmen Velez	30,000
#681179	Frank J. Smith, et al	100,000
#641860	Oi Lan Wong	3,000

ACTION:

16. Requesting review of Public Service Employment Projects, as follows:

    YMCA-Buchanan (858)
    S. F. Housing Authority (605)
    United Jewish Community Centers (767)
    Mission Neighborhood Centers, Inc. (415)

    File 437-77-4

    ACTION:

17. Application of Jesse Muldrow for leave to present late claim against the City and County for medical negligence in the amount of $250,000. File 50-77-45.

    (City Attorney recommends denial.)

    ACTION:

CITY LIBRARIAN
CIVIC CENTER

SF
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2-6-78

Action Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

FEB 15 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, February 8, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $200,000, various departments, for other professional services, Management Audit, General Office, Department of Public Works; rescinding $200,000 from various appropriations; an emergency measure. File 101-77-113 (RO 211)

   (Taken from Table 1/25/78)

   ACTION: CONTINUED TO 2/15

2. Ordinance amending the Administrative Code by amending Section 32.81 by substituting $7,500 for a $3,500 maximum amount of hardship loan in the Rehabilitation Assistance Program (RAP). File 143-77-11.

   (Taken from Table 1/30/78)

   ACTION: RECOMMENDED

3. Ordinance appropriating $6,000, Parking Authority, for services of Real Estate Department. File 101-77-144 (RO 271)

   ACTION: RECOMMENDED

4. Ordinance appropriating $19,751, Public Health, SFGH, for permanent salaries; rescinding $19,751 from permanent salaries and mandatory fringe benefits appropriations for creation of six part-time positions and abolishment of three full-time positions. File 101-77-145 (RO 239)

   ACTION: RECOMMENDED

5. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, SFGH, reflecting abolishment of three full-time positions and creation of six part-time positions; a companion measure to 101-77-145. File 102-77-78 (CSC 80)

   ACTION: RECOMMENDED

6. Ordinance amending the Annual Salary Ordinance 1977-78, Public Works, Bureau of Building Inspection, reflecting classification of 23 new positions for Community Development Rehabilitation Assistance Program. File 102-77-83 (CSC 85)

   ACTION: RECOMMENDED

7. Resolution accepting gift from Hyatt Regency Hotel of Parcourse Exercise Circuit, valued at $2,500, and materials from Homer Olson, contractor, valued at $1,100, by Recreation and Park Department for installation at Justin Herman Plaza. File 38-78-1.

   ACTION: RECOMMENDED

8. Resolution authorizing the Mayor to contract with and accept funds from the California State Department of Education for Wu Yee Lok Yuen Child Care Center. File 68-78-1.

   ACTION: RECOMMENDED

9. Resolution approving agreement between Art Commission and Intersection to provide cultural and artistic services for one year. File 133-78.

   ACTION: CONTINUED TO MARCH 1

10. Resolution urging the Mayor to urge the Public Utilities Commission to reinstate water allotment to pre-drought levels and requesting a reduction in the current water rates. File 140-78-1.

    ACTION: RECOMMENDED

11. Hearing to consider exemption from Utility Users Tax for persons receiving Lifeline levels of service from Pacific Gas and Electric Company, and increasing rate on all gas and electricity used in excess of the lifeline amounts. File 401-77.

    ACTION: FILED

12. Hearing to consider initiation of a study of arbitration as a means of settling contract disputes between contractors and the City and County, or its departments. File 136-78.

    ACTION: FILED

13. Hearing to review cost of proposed extension of cable car line to Fisherman's Wharf, method of funding if there are cost overruns, and whether there is substantial public support for the project. File 122-78.

    ACTION: FILED

14. Requesting review of Public Service Employment Project entitled "Booker T. Washington Community Service Center (73)." File 437-77-5.

    ACTION: CONTINUED TO CALL OF THE CHAIR

15. Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property. File 17-77-3.

    (Total amount: $3,831)

    ACTION: RECOMMENDED

16. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-3 (RO 265, 270)

Homer J. Olson, Inc.	$91,600	Sup. Ct. #700583
Pacific Gas & Elec. Co.	1,315.09	Sup. Ct. #670072

    ACTION: Homer J Olson, Inc. recomm "Do Not Pass"; PG&E recommended; separated in Cmte 45-78-3.1.

17. Resolution authorizing settlement of unlitigated claim of Paul Makaveckas against the City and County by payment of $971.87. File 48-78-2 (RO 565)

    ACTION: RECOMMENDED

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2/15/78

Actions Taken

City Librarian
Civic Center

CALENDAR

Meeting
of
FINANCE COMMITTEE

FEB 22 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, February 15, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $15,958, Board of Supervisors, for other professional services, services of a Chief Labor Negotiator; rescinding $15,958 from permanent salaries and mandatory fringe benefits and legislative expenses appropriation, Employee Relations Division; an emergency measure. File 101-77-155 (RO 292)

   ACTION: RECOMMENDED

2. Ordinance appropriating $200,000, various departments, for other professional services, Management Audit, General Office, Department of Public Works; rescinding $200,000 from various appropriations; an emergency measure. File 101-77-113 (RO 211)

   (Taken from Table 1/25/78; continued from 2/8/78)

   ACTION: CONT. TO 3/1/78

3. Ordinance appropriating $5,000, Parking Authority, for additional costs in the preparation of a draft Environmental Impact Report to determine the feasibility of a public off-street parking facility. File 101-77-8 (RO 18)

   ACTION: CONTINUED TO CALL OF THE CHAIR

4. Hearing to determine whether proposed non-profit parking garage at Mission and Steuart Streets is to be constructed or the plan abandoned, and to determine amount of taxpayers' liability for costs advanced by proponents. File 392-77.

   ACTION: CONTINUED TO CALL OF THE CHAIR

5. Ordinance appropriating $8,832, Parking Authority, for permanent salaries for immediate replacement of Confidential Secretary to Director. File 101-77-146 (RO 276)

   ACTION: RECOMMENDED AS AMENDED; reduce total approp. to $8,170 with effective date of 3/8/78

6. Resolution approving immediate filling of vacated position of Confidential Secretary to Director, Parking Authority; a companion measure to File 101-77-146. File 31-78-2 (RO 277)

   ACTION: RECOMMENDED

7. Ordinance appropriating $68,092, Public Health, SFGH, for permanent salaries and related mandatory fringe benefits for classification of ten positions; rescinding $68,092 from permanent salaries appropriation. File 101-77-147 (RO 274)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments); effective date of 3/1/78

8. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, SFGH, reflecting classification of nine new positions (1977-78 budget), and the classification of one new position (1976-77 budget, Division of Outpatient and Community Services); a companion measure to 101-77-147. File 102-77-59 (CSC 61)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments) with effective date of 3/1/78

9. Ordinance appropriating $11,144, Police Department, for permanent salaries; rescinding $11,144 from permanent salaries and mandatory fringe benefits, for reclassification of three positions. File 101-77-148 (RO 273)

   ACTION: RECOMMENDED (to Board 3/6/78 with companion measure)

10. Ordinance appropriating $10,175, Commission on the Aging, for permanent salaries and related mandatory fringe benefits; rescinding $10,175 from permanent salaries appropriation, for reclassification of one position. File 101-77-143 (RO 261)

    ACTION: RECOMMENDED AS AMENDED (see file for amendments)

11. Ordinance amending the Annual Salary Ordinance 1977-78, Commission on the Aging, reflecting abolishment of one classification and establishment of one new classification; a companion measure to 101-77-143. File 102-77-77 (CSC 79)

    ACTION: RECOMMENDED AS AMENDED

12. Ordinance appropriating $20,000 for facilities maintenance, slope and stairway reconstruction on Vallejo Street between Montgomery and Kearny Streets, Department of Public Works, Special Gas Tax Street Improvement Fund. File 101-77-149 (RO 281)

    ACTION: RECOMMENDED

13. Ordinance appropriating $5,564, Recreation and Park, for permanent salaries and mandatory fringe benefits; rescinding $5,564 from permanent salaries appropriation, Special Zoo Division. File 101-77-156 (RO 293)

    ACTION: RECOMMENDED

14. Ordinance amending the Annual Salary Ordinance 1977-78, Recreation and Park, reflecting classification of one position; a companion measure to 101-77-156. File 102-77-12 (CSC 11)

    ACTION: RECOMMENDED

15. Resolution authorizing compromise of and partial release of lien on property at 93 Morningside Drive, San Francisco, and presently owned by the Estate of Margaret S. Carmen, deceased. File 3-77-4.

    ACTION: CONTINUED TO CALL OF CHAIR

16. Resolution authorizing lease with Eddy-Hyde Partners, as Lessors, for space at 259 Hyde Street, for Department of Public Works' Rehabilitation Assistance Program. File 64-78-2 (RO 280)

    ACTION: RECOMMENDED

17. Resolution authorizing acquisition of an easement for pole and overh ead power lines in Tuolumne County, California, from Eleanor Hughes for $300, to supply electric power to Moccasin Wastewater Spray Field. File 84-78-1 (RO 279)

    ACTION: RECOMMENDED

18. Requesting review of Public Service Employment contract for Crossroads Community (The Farm) (270) approved by Finance Committee on January 18, 1978. File 143-77-1.1.

    ACTION: HEARING HELD; FILED

19. Requesting review of various Crossroads Community Center Projects, as follows:

    Community Environment and Art Education (269)

    Training and Theater Development/Management (271)

    Urban Farm Research/Demonstration (272)

    File 143-77-7.

    ACTION: HEARING HELD; FILED

20. Hearing to consider reduction of water rates (requested by East Palo Alto Municipal Council) and opposing increased water rates and diversion of Hetch Hetchy water funds for development of internal distribution system for San Francisco (requested by City of San Bruno). File 140-78-2 (Feinstein)

    ACTION: FILED; combined with 140-78-1

21. Ordinance authorizing settlement of litigation of Nellie Romero against the City and County in the amount of $10,000. File 45-78-4 (RO 275)

    ACTION: RECOMMENDED

22. Resolution authorizing compromise of claim of the City and County against various defendants, as follows:

Paul Ito	$7,860.26
Southern Pac. Transp. Co.	8,333.33

    File 49-78-1

    ACTION: ITO - separated and continued 1 week (49-78-1.1)
    SO. PAC. - RECOMMENDED

SF
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2/22/78

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center
FEB 27 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, February 22, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $399.84, Sheriff, for contractual services, to house inmate at Vacaville under Court Order; an emergency measure. File 101-77-165 (RO 306)

   ACTION: RECOMMENDED

2. Ordinance appropriating $54,000, Public Works, for overtime; rescinding $54,000 from repair of various sewers and structure appropriation, WPC-Sewer Repair Division; an emergency measure. File 101-77-166 (RO 308)

   ACTION: RECOMMENDED (SUPV. DOLSON DISSENTING)

3. Ordinance appropriating $5,518.11, Mayor's Office, for retroactive salaries, Craft, for retroactive wage payment of a CETA employee; rescinding $5,518.11 from the augmentation, CET. appropriation, City Demonstration Agency. File 101-77-139 (RO 257)

   ACTION: RECOMMENDED (SUPV. DOLSON DISSENTING)

4. Ordinance appropriating $17,049, Finance and Records, County Clerk, for permanent salaries for reclassification of five positions; rescinding $17,049 from permanent salaries and mandatory fringe benefits appropriations. File 101-77-150 (RO 278)

   ACTION: RECOMMENDED

5. Ordinance amending the Annual Salary Ordinance 1977-78, County Clerk, reflecting reclassification of five positions; a companion measure to 101-77-150. File 102-77-74 (CSC 76)

   ACTION: RECOMMENDED

6. Ordinance appropriating $15,000, Sheriff, to increase Stores Revolving Fund. File 101-77-151 (RO 282)

   ACTION: RECOMMENDED

7. Ordinance appropriating $8,022, Public Works, for temporary salaries; rescinding $8,022 from permanent salaries appropriation, Road Fund. File 101-77-152 (RO 283)

   ACTION: RECOMMENDED

8. Ordinance appropriating $7,500, Parking Authority, for services of Real Estate Department, to be reimbursed from sale of bonds. File 101-77-153 (RO 272)

   ACTION: RECOMMENDED

9. Ordinance appropriating $55,326, Public Works, Bureau of Street Cleaning, for temporary salaries, contractual services, materials and supplies, for CETA Special Street Cleaning Project; rescinding $55,326 from Contractual Services Appropriation. File 101-77-154 (RO 285)

   ACTION: RECOMMENDED

10. Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Water Department. File 31-78-3 (RO 286)

    ACTION: CONTINUED TO CALL OF THE CHAIR

11. Resolution approving immediate filling of vacated position of 7281 Street Cleaning Supervisor II, Public Works. File 31-78-4 (RO 289)

    ACTION: RECOMMENDED

12. Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. File 31-78-5 (RO 290)

    ACTION: RECOMMENDED

13. Resolution authorizing waiver of lien of City and County against Robert and Elizabeth Arriola. File 3-78-2.

    ACTION: CONTINUED TO 3/1/78

14. Resolution authorizing lease with Isa and Riska Martha, Lessors, for real property located at 3129-16th Street for use by Public Health, Mission Outreach Program. File 64-78-3 (RO 287)

    ACTION: RECOMMENDED

15. Resolution authorizing amendment and extension of sublease with Redevelopment Agency, as Sublessor, for space located at 939 Ellis Street, for Mayor's Office. File 64-78-4. (RO 288)

    ACTION: RECOMMENDED

16. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for modification of traffic signals at selected locations. File 103-78-2.

    ACTION: RECOMMENDED

17. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for construction of roadside barrier on east side of San Jose Avenue, from a point 150 feet to a point 810 feet south of Randall Street. File 103-78-3.

    ACTION: RECOMMENDED

18. Resolution approving Addendum No. 16, 1975 Community Development Program, authorizing funds to supplement prior allocations for rehabilitation of public service facilities. File 253-75-19.

    ACTION: RECOMMENDED

19. Resolution authorizing the Commission on Aging to enter into contracts with agencies to provide direct service to senior citizens. File 144-78-1.

    ACTION: RECOMMENDED

20. Resolution prohibiting reimbursement of out-of-state expenses to City and County employees attending convention in states which have not ratified Equal Rights Amendment. File 146-78.

    ACTION: CONTINUED TO CALL OF THE CHAIR (CA opinion pending)

Requesting review of various Public Service Employment Projects, as follows:

21. S. F. Housing Authority (604)
S. F. Housing Authority (612)
United Jewish Community Centers (768)
Catholic Social Services (87)
Northern California Service League (460) (Supv. Kopp abstained)

File 437-77-6. APPROVED

22. Legal Services for Children (372)
Oceanic Society Expeditions (561)
Artist Equity Association (030)
Bay Area Feminist Federal Credit Union (054)
S. F. Art Institute (552)

File 437-77-8. APPROVED

23. Support Center (736)
Julian Theater Co., Inc. (363)
Community Music Center (257)
Oakes Children's Center, Inc. (462)
Feedback Productions, Inc. (293)

File 437-77-9. APPROVED

24. Greater S. F. Opportunities Industrial Center, Inc. (325)

File 437-77-10. APPROVED

ACTION:

25. Resolution authorizing compromise of claim of the City and County against various defendants, as follows: File 49-78-2

Thomas M. Broad, personal injury	$1,000
Stephen M. Wilson, personal injury	1,223.30

ACTION: WILSON RECOMMENDED; BROAD CONTINUED TO 3/1/78 (49-78-2.1)

26. Application of Lawrence Ruzick for leave to present late claim

(Calendared in error)

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27. Resolution authorizing compromise of claim of the City and County against Paul Ito by accepting the sum of $7,860.26. File 49-78-1.1.

(Continued from 2/15/78)

ACTION: CONTINUED TO 3/1/78

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City Librarian
Public Library
Civic Center
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CALENDAR

Meeting
of
JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEES

Board of Supervisors
City and County of San Francisco

Wednesday, March 1, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Pelosi, Dolson, Lau, Hutch, Gonzales

Clerk: A. Hewlett

1. Resolution finding that community facility is of benefit to Western Addition Approved Redevelopment Project Area A2; that no other reasonable means of financing this facility is available except by Economic Development Administration grant to San Francisco Redevelopment Agency; authorizing Mayor to enter into agreement with Redevelopment Agency for said construction; authorizing director of Property to accept deed for facility upon completion of construction. File 11-77-1.

   ACTION: RECOMMENDED

MAR 6 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

C A L E N D A R

Meeting
of
FINANCE COMMITTEE

MAR 6 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, March 1, 1978, 2:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $10,000, Adult Probation, for contractual services, rental of office equipment; rescinding $10,000 from permanent salaries appropriation; an emergency measure. File 101-77-172 (RO 324)

   ACTION: RECOMMENDED AS AMENDED (Reduce total approp to $8,385)

2. Ordinance appropriating $200,000, various departments, for other professional services, Management Audit, General Office, Department of Public Works; rescinding $200,000 from various appropriations; an emergency measure. File 101-77-113 (RO 211)

   (Continued from 2/15/78)

   ACTION: RECOMMEND "DO NOT PASS" (Sched for Board meeting of 3/13/78) Supv. Hutch dissenting.

3. Ordinance appropriating $154,176, Public Utilities Commission, Data Processing Center, for temporary salaries and contractual services; appropriating $154,176, Water Department, Water Operating Fund, for services of other departments. File 101-77-157 (RO 298)

   ACTION: RECOMMENDED AS AMENDED (Reduce each item to $141,238)

4. Ordinance appropriating $3,122.55, Sheriff, for special maintenance fund to house prisoners in San Mateo County Jail. File 101-77-159 (RO 299)

   ACTION: RECOMMENDED

5. Ordinance appropriating $80,000, Water Department, for overtime and temporary salaries for mandatory rationing plan. File 101-77-160 (RO 302)

   ACTION: RECOMMENDED AS AMENDED (Reduce total approp. to $77,500)

6. Ordinance appropriating $140,480.03, Water Department, for fixed charges, judgments and claims. File 101-77-163 (RO 312)

   ACTION: RECOMMENDED

7. Ordinance appropriating $49,368, Police Department, for grant matching funds, to provide local match to continue Project S.A.F.E.; rescinding $34,468 from Mayor's Criminal Justice Council appropriation, City Demonstration Agency; rescinding $14,900 from Mayor's Criminal Justice Council appropriation. File 101-77-161 (RO 305).

   ACTION: RECOMMENDED

8. Resolution authorizing Chief of Police to apply for and accept Federal funds from Law Enforcement Assistance Administration to continue the "San Francisco Citizens Safety Project (S.A.F.E.)"; a companion measure to 101-77-161 File 151-78-1.

   ACTION: RECOMMENDED

9. Ordinance amending the Annual Salary Ordinance 1977-78, Police Department, reflecting reclassification of three positions; a companion measure to 101-77-148. File 102-77-86 (CSC 88)

ACTION: RECOMMENDED

10. Ordinance appropriating $3,360, Public Works, for fixed charges for rent increase due to move of office space; rescinding $2,400 from fixed charges appropriation, Bureau of Architecture; rescinding $960 from contractual services appropriation, General Office. File 101-77-158 (RO 301)

ACTION: RECOMMENDED

11. Resolution authorizing lease with Hastings College of the Law, Lessors, for space at 333 Golden Gate Avenue, for Department of Public Works, Bureau of Architecture; a companion measure to 101-77-158. File 64-78-6 (RO 303)

ACTION: RECOMMENDED

12. Ordinance appropriating $5,000, Art Commission, for services of Real Estate Department; rescinding $5,000 from Neighborhood Arts Program and Supporting Services appropriations. File 101-77-162 (RO 307)

ACTION: RECOMMENDED

13. Ordinance appropriating $205,000, Municipal Railway, for overtime, ~~pursuant to provisions of Charter Section 6.306~~; rescinding $205,000 from permanent salaries, Crafts appropriation, Municipal Railway. File 101-77-164 (RO 314)

ACTION: RECOMMENDED AS AMENDED (Reduce total approp to $195,000)

14. Ordinance authorizing amendment of operating agreement and lease with J. David Gladstone Foundation, Lessee, at San Francisco General Hospital, for medical research. File 65-78-1

ACTION: RECOMMENDED

15. Resolution authorizing sublease with Audio Professionals, Inc., Sublessors, for space at 2001 Bryant Street, for Department of Public Works, Traffic Sign Shop. File 64-78-5.

ACTION: RECOMMENDED

16. Resolution authorizing extension of lease with 814 Mission Street Company, Lessor, for space at 814 Mission Street for City Demonstration Agency. File 64-78-7 (RO 300)

ACTION: RECOMMENDED

17. Resolution approving agreement between Art Commission and Intersection to provide cultural and artistic services for one year. File 133-78

(Continued from 2/8/78)

ACTION: RECOMMENDED

18. Resolution approving immediate filling of vacated position of 9337 Diesel Tugboat Operator, Port Commission. File 31-78-6.

ACTION: CONTINUED TO 3/8/78

19. Resolution authorizing Recreation and Park Department to apply for and accept funds from the State of California from the Roberti-Z'Berg Urban Open Space and Recreation Program. File 147-78-1.

ACTION: RECOMMENDED

20. Resolution authorizing Director of Emergency Services to accept surplus Federal property on behalf of various departments of the City and County; rescinding Resolution No. 193-66. File 149-78.

ACTION: RECOMMENDED

21. Resolution authorizing waiver of lien of the City and County against Robert and Elizabeth Arriola. File 3-78-2.

(Continued from 2/22/78)

ACTION: RECOMMENDED

22. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Sup. Ct. #699-619	Sami Kawar	$ 750
Sup. Ct. #690-544	Zeferino Hernandez	1,250
Sup. Ct. #649-460	Gladys Dossee	2,250

File 45-78-5 (RO 295, 296, 297)

ACTION: RECOMMENDED; ordinance prepared in and reptd out of Cmte.

23. Resolution authorizing compromise of unlitigated claim of Bruce Cohn for personal injury and property damage by payment of $2,000. File 48-78-4 (RO 294)

ACTION: RECOMMENDED

24. Application of Lawrence Ruzick for leave to present late claim against the City and County for personal injury in the amount of $500,000. File 50-77-39

(City Attorney recommends denial.)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.

25. Resolution authorizing compromise of claim of the City and County against Thomas M. Broad for personal injury by accepting the sum of $1,000. File 49-78-2.1

(Continued from 2/22/78)

ACTION: RECOMMENDED

26. Resolution authorizing compromise of claim of the City and County against Paul Ito by accepting the sum of $7,860.26. File 49-78-1.1

(Continued from 2/22/78)

ACTION: Continued to 3/8/78

ADDENDUM CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 1, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

27. Ordinance authorizing settlement of litigation of the City and County against Tip Top Club, Robert Mendes and Lydia Mendes by accepting the sum of $33,333, and authorizing dismissal of litigation. File 46-78-1

ACTION: TABLED

City Librarian
Public Library
Civic Center
Docs

CALENDAR

Meeting
of
FINANCE COMMITTEE

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, March 8, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

MAR 14 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CONSENT CALENDAR

1. The following measures are considered to be routine by the Finance Committee and will be acted upon by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which event the item will be removed from the General Order of Business and considered separately on the calendar:

   (Note: It is the intention of the Committee to Table these items)

   a. Ordinance amending the Building Code, various sections, relating to permit fees. File 291-75.

   b. Ordinance amending the Plumbing Code, Section C7.1, relating to fee schedules. File 292-75.

   c. Ordinance amending the San Francisco Municipal Code, Part III, Sections 86 and 160, relating to license fees for apartment houses and hotels. File 293-75.

   d. Ordinance amending the San Francisco Municipal Code, Part III, by amending Sections 703, 707 and 720, relating to Telephone Users Tax, providing for certain exemptions, and implementation of "911" Emergency Telephone System. File 146-76.

      (5/17/76 Rereferred to Committee)

   e. Hearing to elicit from City Departments information concerning their present practices in advertising for and awarding and updating leases and contracts, with a view to drafting legislation which would establish a uniform set of standards for the City and County. File 594-74.

   f. Hearing to consider transfer of funds from Juvenile Court Basic Skills Project to the Unified School District, effective 9/1/76. File 145-75-3.1.

   ACTION: TABLED

REGULAR CALENDAR

2. Ordinance appropriating $8,415, Department of Public Works, for holiday and overtime, Crafts; rescinding $8,415 from materials and supplies appropriation, Bureau of Water Pollution Control; an emergency measure. File 101-77-174 (RO 331)

   ACTION: TABLED

3. Ordinance appropriating $161,000, Sheriff, for foodstuffs; an emergency measure. File 101-77-175 (RO 332)

   ACTION: RECOMMENDED AS AMENDED (change source of funding to Genl Fund, GL 1780, Sheriff's Special Maintenance Fund instead of Emergency Reserve)

4. Ordinance appropriating $5,096, District Attorney, Family Support Bureau, for permanent salaries and related mandatory fringe benefits; rescinding $5,096 from permanent salaries appropriation. File 101-77-168 (RO 310)

   ACTION: RECOMMENDED

5. Ordinance amending the Annual Salary Ordinance 1977-78, District Attorney, Family Support Bureau, reflecting reclassification of one position; a companion measure to 101-77-168. Fiie 102-77-82 (CSC 84)

   ACTION: RECOMMENDED

6. Ordinance appropriating $2,299, Art Commission, for temporary salaries; rescinding $2,299 from other contractual services appropriation, Federally-funded units, Mayor's Office. File 101-77-169 (RO 309)

   ACTION: CONTINUED TO 3/15/78

7. Ordinance appropriating $3,516, Adult Probation, for permanent salaries and related fringe benefits; rescinding $3,516 from permanent salaries and fringe benefits appropriations, for reclassification of one position. File 101-77-170 (RO 313)

   ACTION: RECOMMENDED

8. Ordinance amending the Annual Salary Ordinance 1977-78, Adult Probation, reflecting reclassification of one position; a companion measure to 101-77-170. File 102-77-84 (CSC 86)

   ACTION: RECOMMENDED

9. Ordinance appropriating $2,500, Recreation and Park, Special Zoo Division, for temporary salaries. File 101-77-171 (RO 316)

   ACTION: RECOMMMENDED

10. Ordinance appropriating $43,986, Public Health, Northeast Mental Health Center, for other professional services; rescinding $43,986 from Estimated Revenue, Community Mental Health Services appropriation. File 101-77-108.1

    ACTION: RECOMMENDED AS AMENDED (reduce total appropriation from $43,986 to $25,658)

11. Ordinance amending the Public Works Code, various sections, and repealing Section 149.6, establishing procedures for residential users filing appeals on percentage of water consumption used to calculate sewer service charges; authorizing Director of Public Works to resolve such appeals; authorizing Residential Users Appeals Board to consider those appeals which Director is unable to resolve to satisfaction of appellants; providing for funding of appeals procedure. File 155-78.

    ACTION: CONTINUED TO CALL OF THE CHAIR

12. Ordinance amending the Administrative Code by amending Section 16.157, approving Health Service System plans, rates of contribution and fee schedules, as adopted by the Health Service Board. File 163-78.

    ACTION: RECOMMENDED

13. Resolution approving immediate filling of vacated position of 1446 Senior Clerk Stenographer, Fire Department. File 31-78-7 (RO 315)

ACTION: RECOMMENDED

14. Resolution authorizing the Mayor to sign agreement to allow California Housing Finance Authority to provide financial assistance to homeowners and potential homeowners. File 153-78.

ACTION: RECOMMENDED

15. Resolution authorizing sale at public auction of parcels of tax-deeded real property. File 154-78.

ACTION: CONTINUED TO CALL OF THE CHAIR

16. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for Public Service Employment projects; rescinding Resolution No. 913-77. File 68-78-2.

ACTION: TABLED (Supv. Kopp dissenting in Cmte.)

17. Resolution approving immediate filling of vacated position of 9337 Diesel Tugboat Operator, Port Commission. File 31-78-6.

(Continued from 3/1/78)

ACTION: CONTINUED TO 3/15/78

18. Hearing to consider Budget Analyst's report of February, 1978 of the Comprehensive Employment and Training Act (CETA), Title VI, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1.

ACTION: CONTINUED TO 3/15/78

Requesting review of various Public Service Employment projects, as follows:

19. Regional Young Adult Project (520) (CONTINUED TO 3/15/78) 437-77-11.
San Francisco Child Abuse Council (566)
WACAP (Western Addition Center for Alcoholic Problems) (851)
San Francisco Boys' Club, Inc. (564)

File 437-77-11

20. Booker T. Washington Community Service Center (73)

File 437-77-5

21. Mission Neighborhood Centers, Inc. (415)

(Disapproved 2/1/78)

File 437-77-4.1

22. Western Gerontological Society (855)) CONTINUED TO 3/15/78;
Artists in Response, Inc. (33)) 437-77-12.1
Artists in Response, Inc. (34))
San Francisco Big Sisters, Inc. (563)

File 437-77-12

23. San Francisco Study Center (652)
Northern California Service League (459)
Intersection (352)
Intersection San Francisco Art Workers Coalition (351)

File 437-77-13

24. Intersection (Cloud House) (358)
San Francisco Ecology Center (599)
Peoples Law School (490)

File 437-77-14

ACTION: ALL PROJECTS APPROVED EXCEPT THOSE CONTINUED ONE WEEK.

25. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Ct.	#689-929	Jocelyn Foo	$ 3,185
"	" #685-587	Margo Skinner	2,500
"	" #698-003	Celia Tyrrell and Paulo Reyna	2,500
Municipal Ct.	#720-973	Robert Darling	1,600

File 45-78-6

ACTION: RECOMMENDED; ordinance prepared in and reptd out of Cmte.

26. Resolution authorizing compromise of claim of the City and County against Paul Ito by accepting the sum of $7,860.26. File 49-78-1.1

(Continued from 3/1/78)

ACTION: CONTINUED TO 3/15/78

ADDENDUM CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 8, 1977, ~~2:00 p.m.~~ 4:00 p.m. Legislative Chambers, ~~Room 228~~, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Resolution setting forth policy of the City and County with respect to contract by and between the City and County and the San Francisco Giants Baseball Club. File 157-78. *

   ACTION: RECOMMENDED

2. Hearing to review the City and County's, as well as the San Francisco Giants', position with respect to removal of said team from San Francisco. File 157-78-1.

   ACTION: RECOMMENDED; resolution prepared in and reported out of Cmte.

*Authors of resolution are Supvs. Kopp, Dolson, Pelosi, Molinari, White.

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Meeting
of
FINANCE COMMITTEE

Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, March 15, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

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CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

   (Note: It is the intention of the Committee to Table these items)

   a. Ordinance amending the Administrative Code by amending Section 10.88 relating to cash difference fund, and contingency fund for bad debt expense to include employees of the Family Support Bureau of the District Attorney's Office within provisions of said section. File 319-77. TABLED

   b. Hearing to consider declaration of Geneva Terrace as a Special Tax District. File 121-75. FILED

   c. Hearing to consider that Medi-Cal and other sources, such as health insurance carriers, be billed for emergency services to their insured. File 256-76-1. FILED

   d. Hearing to consider that Administrative Code be amended to provide a penalty of $2.50 for a returned item (bounced check). File 416-76. FILED

   e. Hearing to consider State acquisition of City property at Thomas Avenue at Fitch Street, in the vicinity of Candlestick Shoreline Park. File 536-76. FILED

   f. Hearing to determine whether there are any violations of federal, state or local regulations in the administration of the General Assistance Program of the Department of Social Services, or any misconduct on the part of City employees, and the feasibility of establishing an investigative unit in the District Attorney's Office similar to that in Santa Clara County. File 263-76-3. FILED

   g. Hearing to consider report on revenues and accounts receivable at San Francisco General Hospital and report of EDP Director on audit report of hospital by Main LaFrentz and Company dated January 2, 1976. File 123-76. FILED

   ACTION: TABLED AND FILED AS INDICATED

REGULAR CALENDAR

2. Hearing to consider Budget Analyst's report of Feb., 1978, of the Comprehensive Employment and Training Act (CETA), Title VI, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1

   (Continued from 3/8/78)

   ACTION: CONTINUED TO 3/29/78

3. Ordinance appropriating $180,950, Municipal Court, for temporary salaries, other professional services, and services of other departments for Phase I-Detailed System Design, Simplified Automated Traffic System; an emergency measure. File 101-77-98 (RO 193)

(Continued from 12/21/77; awaiting report of EDP Priority Committee)

ACTION: CONTINUED TO 3/22/78

4. Ordinance appropriating $22,097, Chief Administrative Officer, for permanent salaries and related mandatory fringe benefits, contractual services, use of employee cars, other professional services, equipment and materials and supplies, to institute Risk Manager's Program; an emergency ordinance. File 101-77-167 (RO 311)

ACTION: RECOMMENDED AS AMENDED (delete Clerk Steno position and reduce total approp to $9,487)

5. Ordinance amending the Annual Salary Ordinance 1977-78, Chief Administrative Officer, reflecting creation of one position in the Risk Manager's Program; a companion measure to 101-77-167. File 102-77-89 (CSC 90)

ACTION: TABLED

6. Ordinance appropriating $10,142, Public Works, for facilities maintenance, contractual cleaning, maintenance and repair program for United Nations Plaza and Fountain; rescinding $10,142 from maintenance and inspection of elevators at San Francisco General Hospital appropriation, Bureau of Building Repair; an emergency ordinance. File 101-77-182 (RO 342)

ACTION: RECOMMENDED AS AMENDED; reduce total approp to $5,531.

7. Ordinance appropriating $9,044, City Attorney, for permanent salaries; rescinding $9,044 from permanent salaries and fringe benefits appropriation for reclassification of three positions, File 101-77-173 (RO 317)

ACTION: RECOMMENDED

8. Ordinance amending the Annual Salary Ordinance 1977-78, City Attorney, reflecting classification of four new positions (1977-78 budget); a companion measure to 101-77-173. File 102-77-76 (CSC 78)

ACTION: RECOMMENDED

9. Ordinance approving and authorizing execution of project lease and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds of San Francisco Performing Arts Garage Lease Revenue Bonds. File 418-77-1.

ACTION: RECOMMENDED

10. Ordinance appropriating $8,000, Sheriff, for temporary salaries, Keepers; rescinding $3,169 from permanent salaries appropriation; an emergency ordinance. File 101-77-183 (RO 348)

ACTION: RECOMMENDED

11. Ordinance amending the San Francisco Municipal Code (Public Works) by adding Section 142.1 thereto, providing for lifeline sewer service rates. File 155-78-1.

ACTION: RECOMMENDED

12. Resolution waiving Statute of Limitations with respect to payment of certain warrant of the City and County in the sum of $45.81 issued to Emily Hammermann. File 23-78-1.

ACTION: RECOMMENDED

13. Resolution waiving Statute of Limitations with respect to payment of warrants in the total sum of $1,297.69 issued to Patrick Conaghan. File 23-78-2.

ACTION: RECOMMENDED

14. Resolution authorizing the Mayor to contract with and accept minor capital outlay funds from the State Department of Education on beh alf of the Nihonmachi Little Friends, a childcare provider agency.. File 68-78-3.

ACTION: RECOMMENDED

15. Resolution authorizing the Mayor to apply for ~~and accept~~ funds from State Energy Resources Conservation and Development Commission for energy conservation programs. File 68-78-4

ACTION: CONTINUED TO 3/22/78

16. Resolution authorizing the Airports Commission to execute and file project application with Federal Aviation Administration to accept grant for improvements at San Francisco International Airport. File 27-78-3.

ACTION: RECOMMENDED

17. Resolution authorizing General Manager of Public Utilities to apply for and accept funds from Urban Mass Transportation Administration to implement Minority Business Enterprise Program. File 162-78-1.

ACTION: RECOMMENDED

18. Resolution authorizing General Manager of Public Utilities to apply for and accept funds from State Department of Transportation to fund design, planning and engineering of surface rail line along the Embarcadero from Muni Metro Subway and Southern Pacific Depot. File 162-78-2.

ACTION: RECOMMENDED

19. Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. File 31-78-8 (RO 338)

ACTION: RECOMMENDED

20. Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. File 31-78-9 (RO 340)

ACTION: RECOMMENDED

21. Resolutions recommending that the Board of Supervisors provide for issuance and sale of City and County bonds, as follows: File 164-78

(-1) $645,000 Street Lighting, 1964 - Series G
(-2) $741,000 Fire Protection System Improvement, 1971 - Series C
(-3) $2,250,000 Street and Parkway Lighting, 1972 - Series C
(-4) $1,110,000 Fire Protection System Improvement, 1974 - Series B
(-5) $1,560,000 Irrigation System of the Recreation and Park Department, 1977 - Series A
(-6) $1,730,000 Fire Protection System Improvement, 1977 - Series A
(-7) $6,000,000 Municipal Water Supply System Improvement, 1972 - Series C
(-8) Directing sale of bonds and publication of official notice of sale.

ACTION: RECOMMENDED (substitute legis. presented by CA in Cmte)

22. Resolution approving draft of official statement of City and County pertaining to $14,036,000, various purpose general obligation bonds; authorizing the City Attorney and Controller to make necessary changes. File 164-78-9.

ACTION: RECOMMENDED

23. Resolution approving immediate filling of vacated position of 9337 Diesel Tugboat Operator, Port Commission. File 31-78-6. (RO 304)

(Continued from 3/8/78)

ACTION: RECOMMENDED

Requesting review of the following Public Service Employment Projects:

24. Regional Young Adult Project (520) DISAPPROVED

(Continued from 3/8/78) File 437-77-11.1

25. Western Gerontological Society (855) DISAPPROVED
Artists in Response, Inc. (33) - Goodman Building Art Center APPROVED
Artists in Response, Inc. (34) - Rehabilitation Project CONT TO 3/22/78 (see 437-77-12.2)

(Continued from 3/8/78) File 437-77-12.1

ACTION: As indicated

26. Ordinance appropriating $2,299, Art Commission, for temporary salaries; rescinding $2,299 from other contractual services appropriation, Federally-funded units, Mayor's Office. File 101-77-169 (RO 309)

(Continued from 3/8/78)

ACTION: RECOMMENDED AS AMENDED; reduce total approp to $1,380, effective date of 4/1/78.

27. Ordinance authorizing settlement of litigation of the City and County against Tip Top Club, Robert Mendes and Lydia Mendes by accepting the sum of $33,333, and authorizing dismissal of litigation. File 46-78-1.

(Taken from Table 3/8/78)

ACTION: RECOMMENDED (substitute legislation presented by CA in Cmte, for sum of $46,666)

28. Resolution authorizing compromise of claim of the City and County against Paul Ito by accepting the sum of $7,860.26. File 49-78-1.1

(Continued from 3/8/78)

ACTION: RECOMMENDED

29. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Ct.	Plaintiff	Amount
#699-942	Morris Neil Knight	$ 12,500
#646-040	Norine Ostert	30,000
#697-928	Russell R. Ross	2,500

File 45-78-7 (RO 336, 326, 337)

ACTION: Knight RECOMM.; Ostert and Ross separated and continued to 3/22/78 - see 45-78-7.1

30. Resolution authorizing compromise of unlitigated claim of various plaintiffs against the City and County, as follows:

California State Auto Assoc (on behalf of Alice Cooper)	$ 838.99
Western Pioneer Ins. Co. (on behalf of Archie Poda)	1,066.61

File 48-78-5 (RO 325, 335)

ACTION: RECOMMENDED; resolution prepared in and reported out of Cmte.

31. Resolution authorizing compromise of claim of the City and County against various defendants, as follows:

Sherman L. Banks	$ 1,833.33
Kenn C. Fink	6,000
Golden Brand Bottling Co. and Dan Mabalatan	1,000

File 49-78-3

ACTION: Banks RECOMMENDED;
Fink and Golden Brand Bottling etc TABLED

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CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, March 22, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Hearing to consider Budget Analyst's report: "Analysis of the Fiscal Impact of the Proposed Jarvis-Gann Amendment to the State Constitution." File 150-78.

   ACTION: CONTINUED TO 3/29/78 (for reports from Depts)

2. Ordinance appropriating $180,950, Municipal Court; for temporary salaries, other professional services, and services of other departments for Phase I-Detailed System Design, Simplified Automated Traffic System; an emergency measure. File 101-77-98 (RO 193)

   (Continued from 3/15/78)

   ACTION: RECOMMENDED

3. Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding Section 5.2, establishing a tax moratorium for newly established businesses. File 291-77-1.

   (Continued from 9/7/77)

   ACTION: CONTINUED TO 3/29/78

4. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 6A, establishing a tax moratorium for newly established businesses. File 292-77-1.

   (Continued from 9/7/77)

   ACTION: CONTINUED TO 3/29/78

5. Ordinance appropriating $222,326, Public Health, SFGH, for permanent salaries, fringe benefits, holiday pay, to open Psychiatric Forensic Unit 7B, and to correct staffing and operational deficiencies that currently exist in psychiatric emergency and other psychiatric areas; rescinding $15,314 from permanent salaries appropriation. File 101-77-190 (RO 354)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $150,105)

6. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, SFGH, Psychiatric Services, reflecting classification of 20 positions, abolishment of one position and reallocation of one part-time position to full-time position; a companion measure to 101-77-190. File 102-77-91 (CSC 93)

   ACTION: RECOMMENDED

7. Ordinance appropriating $2,937,000, Water Department, Bond Fund, for construction of new suburban facilities. File 101-77-181 (RO 341)

   ACTION: CONTINUED TO 4/12/78

8. Ordinance appropriating $15,000, Public Works, Road Fund, for Title II program equipment, from Special Gas Tax Street Improvement Fund, Bureau of Street Repair. File 101-77-191 (RO 353)

   ACTION: RECOMMENDED

9. Ordinance appropriating $50,800, Parking Authority, for services of Bureau of Engineering, Public Works, to implement double-decking of Mission-Bartlett Parking Plaza. File 101-77-177 (RO 334)

   ACTION: CONTINUED TO 3/29/78

10. Ordinance appropriating $32,900, Parking Authority, for services of Bureau of Engineering, Public Works, to implment Polk Street District Project. File 101-77-178 (RO 333)

    ACTION: RECOMMENDED

11. Ordinance appropriating $2,391.08, Public Works, for participation in Underground Service Alert (USA), Bureau of Engineering; rescinding $2,391.08 from facilities maintenance appropriation. File 101-77-180 (RO 329)

    ACTION: RECOMMENDED

12. Ordinance amending the Public Works Code, various sections, and repealing Section 149.6, establishing procedures for residential users filing appeals on percentage of water consumption used to calculate sewer service charges; authorizing Director of Public Works to resolve such appeals, authorizing Residential Users Appeals Board to consider those appeals which Director is unable to resolve to satisfaction of appellants; providing for funding of appeals procedure. File 155-78.

    (Continued from 3/8/78)

    ACTION: RECOMMENDED AS AMENDED (CA to prepare amendments)

13. Ordinance appropriating $9,799, Chief Administrative Officer, for temporary salaries and related mandatory fringe benefits, contractual services and equipment, to provide staff assistant for EDP Priority Committee; an emergency measure. File 101-77-192 (RO 343)

    ACTION: RECOMMENDED AS AMENDED (Supv. Kopp dissenting)
    (reduce total approp to $7,623)

14. Ordinance amending the Administrative Code by adding Section 8.24-1 establishing schedule of fees to be charged by Recorder for permitting of microfilm reels comprising documents recorded. File 168-78. duplication

    ACTION: TABLED

15. Ordinance appropriating $6,000, Board of Supervisors, for equipment, immediate replacement of drapes in Board's Legislative Chambers. File 101-77-179 (RO 330)

ACTION: RECOMMEND "DO NOT PASS"

16. Resolution adopting and imposing schedules of sewer service charges to be paid by users pursuant to Public Works Code, Article 4.2; rescinding Resolution No. 438-77. File 537-76-3.

(Rereferred to Committee 12/21/77)

ACTION: TABLED

17. Resolution authorizing the Mayor to apply for funds from State Energy Resources Conservation and Development Commission for energy conservation programs. File 68-78-4.

(Continued from 3/15/78)

ACTION: CONTINUED TO 4/5/78

18. Resolution accepting gift of $20,000 from the San Francisco Garden Club for use by Recreation and Park Department for restoration of Golden Gate Park Conservatory of Flowers. File 38-78-4.

ACTION: RECOMMENDED

19. Resolution approving immediate filling of vacated position of 2524 Coroner's Estate Investigator, Medical Examiner-Coroner's Office. File 31-78-10 (RO 339)

ACTION: RECOMMENDED

20. Resolution increasing filing and appearance fees provided in Business and Professions Code, Sections 6321 and 6322, as provided by Business and Professions Code, Section 6322.1. File 169-78.

ACTION: RECOMMENDED

21. Resolution authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Conflict Management within the County Jails." File 185-77-4

(Calendared for purposes of Tabling only)

ACTION: TABLED

22. Resolution authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Sheriff's Community Re-Entry Center;" providing for project evaluation prior to subsequent City funding. File 185-77-5.

(Rereferred to Committee 1/16/78)

ACTION: RECOMMENDED

23. Resolution authorizing reimbursement of damaged personal property of City Employees. File 51-77-4 (RO 357)

ACTION: RECOMMENDED

24. Resolution authorizing extension of existing lease with Orpheum Building Co., Lessor, for space located at 1182 Market Street, for Mayor's Youth Service Bureau. File 64-78-8 (RO 327)

ACTION: RECOMMENDED AS AMENDED (change from "12" to "2 months)

25. Resolution authorizing sale at public auction of parcels of tax-deeded real property. File 154-78

(Continued from 3/8/78)

ACTION: CONTINUED TO 4/5/78

26. Resolution declaring intention to appropriate funds for rental of office space for City Attorney's staff and other costs related to moving City Attorney's Office to rented space. File 171-78 (Supv. Silver)

ACTION: CONTINUED TO 4/5/78

27. Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

Claimant	Amount	Tax Collector's Recommendation	File No.
Rebecca Aronov	$ 18.41	Waive	118-78-3
A. Farley	3.51	Waive	118-78-4
C. A. Malm & Co.	56.16	None	118-78-5
C. A. Malm & Co.	73.53	None	118-78-6
Rupertito and Elsa Palacios	19.30	Deny	118-78-7
Yuhei and Masae Suzuki	48.26	Deny	118-78-8

ACTION: Resolutions prep in and reported out of Cmte. * (-5 and -6 DENY; -3, -4, -7, -8 WAIVE)

Requesting review of various Public Service Employment Projects, as follows:

28. Mission Hiring Hall (409)
Pickle Family Circus (493)
State of Calif. (California Youth Authority) (730)

File 437-77-15

ACTION: ALL APPROVED

29. S. F. Women's Centers (705)
OBECA (467)
OBECA/ARRIBA JONTOS (466)
Garden Hospital Jerd Sullivan Rehabilitation Center (816)
Youth Projects, Inc. (889)
Haight-Ashbury Art Workshop (326)

File 437-77-16

ACTION: ALL APPROVED EXCEPT HAIGHT-ASHBURY ART WORKSHOP (326) (Separated and cont. to 3/29/78 - File 437-77-16.1)

30. Artists in Response, Inc. (34) - Rehabilitation Project

(Continued from 3/15/78)

File 437-77-12.2

ACTION: CONTINUED TO 3/29/78

31. Requesting review of Public Service Employment Project "San Francisco Bay Area Dance Coalition (558)", disapproved by Finance Committee on January 18, 1978. File 437-77-1.2

ACTION: APPROVED

*Files 118-78-3, -4, -7 combined with -8;
File 118-78-5 c/w -6

32. Resolution authorizing compromise of unlitigated claim of Jorge and Gloria Mestayer against the City and County by payment of $1,500. File 48-78-6 (RO 345)

ACTION: RECOMMENDED

33. Ordinance authorizing settlement of litigation of Rose Alberstat against the City and County by payment of $2,250. File 45-78-8 (RO 355)

ACTION: RECOMMENDED

34. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-7.1 (RO 326, 337)

(Continued from 3/15/78)

Superior Ct. No.	Plaintiff	Settlement
646 040	Norine Ostert	$ 30,000
697 928	Russell R. Ross	2,500

ACTION: RECOMMENDED; ordinance prep in and reptd out of Cmte.

35. Ordinance appropriating $26,000, Civil Service, for contractual services, Unemployment Insurance Administration; an emergency measure. File 101-77-198 (RO 361)

ACTION: RECOMMENDED AS AMENDED (delete Emergency)

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CALENDAR

Meeting
of
FINANCE COMMITTEE

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Board of Supervisors
City and County of San Francisco

Wednesday, March 29, 1978, 2:00 p.m. — Legislative Chambers, City Hall

APR 1 1978

Present: Supvs. Kopp, Dolson, Hutch

Clerk: A. Howlett

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1. Hearing to consider Budget Analyst's report: "Analysis of the Fiscal Impact of the Proposed Jarvis-Gann Amendment to the State Constitution." File 150-78

   (Continued from 3/22/78 for report of Departments.)

   ACTION: HEARING HELD; REPORT ADOPTED.

2. Ordinance amending Ordinance No. 315-67, pertaining to rate of Documentary Stamp Transfer Tax. File 120-78

   (Continued from 1/25/78)

   ACTION: TABLED

3. Hearing to consider Budget Analyst's report of February, 1978, of the Comprehensive Employment and Training Act (CETA), Title VI, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1

   (Continued from 3/15/78)

   ACTION: CONTINUED TO 4/12/78

4. Ordinance appropriating $3,000, Sheriff, for Special Maintenance Fund, Jail security ward radio transmitter and receiver, at San Francisco General Hospital. File 101-77-184 (RO 344)

   ACTION: RECOMMENDED (Supv. Kopp dissenting)

5. Ordinance appropriating $112,940, various appropriations, Public Health, SFGH, for reduction of Ward 93 Methadone Outpatient Program in accordance with revised 1977-78 CMHS funding available; rescinding $272,673 from various appropriations. File 101-77-185 (RO 318)

   ACTION: RECOMMENDED

6. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, SFGH, Methadone Outpatient Maintenance Program, reflecting reclassification of 7 new positions, abolishment of 11 positions, and change of one part-time position to full time; a companion measure to 101-77-185. File 102-77-88 (CSC 91)

   ACTION: RECOMMENDED

7. Ordinance appropriating $825,000, Public Works, for various capital improvement appropriations; rescinding $825,000 from installation of fire sprinklers, various buildings and corridors, Laguna Honda Hospital. File 101-77-188 (RO 350)

ACTION: RECOMMENDED AS AMENDED (Delete Project Study $75,000 and Clrendon Hall alterations $410,800; see file for amendments)

8. Ordinance appropriating $62,511, Hetch Hetchy Water and Power, for fixed charges, second and final installment of real estate taxes for fiscal year 1977-78. File 101-77-189 (RO 351)

ACTION: RECOMMENDED

9. Ordinance appropriating $2,000, Finance and Records, County Clerk, for overtime; rescinding $2,000 from materials and supplies appropriation. File 101-77-187 (RO 349)

ACTION: RECOMMENDED

10. Ordinance approving and authorizing execution of project lease, approving issuance of bonds, and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds, all in connection with Yerba Buena Center. File 91-78-2.

ACTION: CONTINUED TO 4/5/78

11. Ordinance authorizing sale of city-owned real property in the vicinity of southwest corner of Geneva and Ocean Avenues; 150 Woodside Avenue and 1221 Bosworth Street. File 154-78-1

ACTION: RECOMMENDED

12. Ordinance amending the Administrative Code by amending Section 18.8, allowing delivery of pay warrants to Credit Union. File 176-78 (Supv. Milk)

ACTION: RECOMMENDED

13. Ordinance appropriating $39,000, Sheriff, for overtime; rescinding $39,000 from permanent salaries appropriation; an emergency measure. File 101-77-200 (RO 363)

ACTION: CONTINUED TO 4/5/78

14. Ordinance appropriating $14,775, Public Health, SFGH, for permanent salaries and related mandatory fringe benefits, for creation of three positions and abolishment of four positions; rescinding $14,775 from permanent salaries and fringe benefits appropriation. File 101-77-186 (RO 346)

ACTION: RECOMMENDED

15. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, SFGH, reflecting abolishment of four positions and creation of three positions; a companion measure to 101-77-186. File 102-77-90 (CSC 93)

ACTION: RECOMMENDED

16. Ordinance appropriating $50,800, Parking Authority, for services of Bureau of Engineering, Public Works, to implement double-decking of Mission-Bartlett Parking Plaza. File 101-77-177 (RO 334)

(Continued from 3/22/78)

ACTION: RECOMMENDED

17. Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding Section 5.2, establishing a tax moratorium for newly established businesses. File 291-77-1.

(Continued from 3/22/78)

ACTION: CONTINUED TO CALL OF THE CHAIR

18. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 6A, establishing a tax moratorium for newly established businesses. File 292-77-1

(Continued from 3/22/78)

ACTION: CONTINUED TO CALL OF THE CHAIR

19. Resolution authorizing acquisition of certain real property from Cheun Chuck Lee and Tai Kee Louey Lee for $190,000, required for Open Space Program. File 84-78-2 (RO 319)

ACTION: CONTINUED TO 4/5/78 (Supv. Kopp excused from voting)

20. Resolution authorizing approval and signature of Agreement No. 7857 between Public Library and State Librarian for a Public Library Services Grant. File 253-77-3.1

ACTION: RECOMMENDED

21. Resolution authorizing extension of existing lease with Glaser Bros., Inc., Lessor, for space at 855 Harrison Street for offices of Hetch Hetchy Water and Power. File 64-78-9 (RO 347)

ACTION: RECOMMENDED

22. Requesting review of Public Service Employment Projects, as follows:

Haight Ashbury Art Workshop (326) File 437-77-16.1

(Continued from 3/22/78)

ACTION: APPROVED

Artists in Response, Inc. (34) - Rehab Project

(Continued from 3/22/78) File 437-77-12.2

ACTION: CONTINUED TO 4/5/78

Actions Taken

City Librarian
Public Library
Civic Center

3/SF
4-5-78

CALENDAR

Meeting
of
JOINT FINANCE/HEALTH AND ENVIRONMENT COMMITTEES

Board of Supervisors
City and County of San Francisco

Wednesday, April 5, 1978, 2:00 p.m. Legislative Chambers, City Hall

Present: Supervisors Kopp, Dolson, Gonzales, Hutch, Lau, White

Clerk: A. Hewlett

1. Resolution authorizing the Chief Administrative Officer and Director of Public Works to execute a joint powers agreement to perform a regional wastewater reclamation study. File 130-78-1.

   ACTION: RECOMMENDED

APR 11 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

590.25
#2
4-5-78

CALENDAR

Meeting
of
FINANCE COMMITTEE

APR 11 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, April 5, 1978, 2:30 p.m. Legislative Chambers, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $14,438, Public Works, for holiday pay and overtime, Crafts; rescinding $14,438 from materials and supplies appropriation, Bureau of Water Pollution Control; an emergency measure. File 101-77-204 (RO 367)

   ACTION: RECOMMENDED

2. Resolution authorizing acquisition of certain real property from Cheun Chuck Lee and Tai Kee Louey Lee for $190,000 required for Open Space Program. File 84-78-2 (RO 319)

   (Continued from 3/29/78)

   ACTION: RECOMMENDED (Supv. Kopp excused from voting because of conflicting interest)

3. Ordinance approving and authorizing execution of project lease, approving issuance of bonds, and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds, all in connection with Yerba Buena Center. File 91-78-2

   (Continued from 3/29/78)

   ACTION: CONTINUED TO MAY 3, 1978

4. Ordinance appropriating $39,000, Sheriff, for overtime; rescinding $39,000 from permanent salaries appropriation; an emergency measure. File 101-77-200 (RO 363)

   (Continued from 3/29/78)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $28,000)

5. Resolution authorizing sale at public auction of parcels of tax-deeded real property. File 154-78.

   (Continued from 3/22/78)

   ACTION: CONTINUED TO 4/12/78

6. Resolution authorizing the Mayor to apply for funds from State Energy Resources Conservation and Development Commission for energy conservation programs. File 68-78-4.

   (Continued from 3/22/78

   ACTION: RECOMMENDED

7. Resolution declaring intention to appropriate funds for rental of office space for City Attorney's staff and other costs related to moving City Attorney's Office to rented space. File 171-78 (Supv. Silver)

   (Continued from 3/22/78)

   ACTION: CONTINUED TO CALL OF THE CHAIR

8. Ordinance appropriating $4,254, City Attorney, for permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding $4,254 from permanent salaries and related mandatory fringe benefits appropriation. File 101-77-193 (RO 352)

   ACTION: RECOMMENDED

9. Ordinance amending the Annual Salary Ordinance 1977-78, City Attorney, reflecting reclassification of one position authorized in 1977-78 budget; a companion measure to 101-77-193. File 102-77-87 (CSC 89)

   ACTION: RECOMMENDED

10. Ordinance appropriating $4,136, Tax Collector, Department of Finance and Records, for permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding $4,136 from permanent salaries appropriation. File 101-77-194 (RO 356)

    ACTION: CONTINUED TO 5/3/78

11. Ordinance amending the Annual Salary Ordinance 1977-78, Tax Collector, reflecting reclassification of one position; a companion measure to 101-77-194. File 102-77-80 (CSC 82)

    ACTION: CONTINUED TO 5/3/78

12. Ordinance appropriating $189,607, Public Health, SFGH, for temporary salaries, holiday pay, contractual services, materials and supplies, equipment and services of other department, for a stronger security program; rescinding $189,607 from permanent salaries and services of other department appropriations. File 101-77-195 (RO 358)

    ACTION: CONTINUED TO CALL OF THE CHAIR

13. Ordinance appropriating $167,400, Fire Department, for retroactive salaries, uniformed force; rescinding $167,400 from permanent salaries appropriation. File 101-77-196 (RO 359)

    ACTION: CONTINUED TO 4/12/78

14. Ordinance appropriating $4,474,000, Hetch Hetchy Water and Power, for purchase of power for resale. File 101-77-197 (RO 360)

    ACTION: RECOMMENDED

15. Ordinance appropriating $2,318, Board of Supervisors, for temporary salaries; rescinding $2,318 from permanent salaries appropriation. File 101-77-199 (RO 362)

    ACTION: RECOMMENDED (Supv. Hutch absent)

16. Resolution approving Addendum No. 2 to 1978 Community Development Program, authorizing use of funds for Neighborhood Community District Improvement. File 79-78-1.

    ACTION: RECOMMENDED AS AMENDED (amend Addendum No. 2 to provide for additional $11,000)
    (Supv Hutch absent)

17. Requesting review of various Public Service Employment Projects, as follows:

S. F. Development Fund (597)
Golden Gate Council of American Youth Hostels (320)

File 437-77-17

ACTION: APPROVED

Artists in Response, Inc. (34) Rehabilitation Project

(Continued from 3/29/78)

File 437-77-12.2

ACTION: CONTINUED TO 5/17/78

18. Ordinance authorizing settlement of litigation of Marie Pearl Nelson against the City and County by payment of $2,500. File 45-78-9 (RO 364)

ACTION: RECOMMENDED

SF
590.5
#2

CALENDAR

Meeting
of
JOINT FINANCE/COMMUNITY SERVICES CO

~~City Librarian~~
Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Wednesday, April 12, 1978, 2:00 p.m. Room 228, City Hall

Present: Supvs. Kopp, Dolson, Hutch, Milk, Molinari, Silver

APR 17 1978

Clerk: A. Hewlett

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Ordinance amending the Administrative Code, Chapter 20, by deleting Sections 20.57.1, 20.57.2; amending Sections 20.57 and 20.59.4; and renumbering Section 20.57.3 as 20.57.1, relating to administration of General Assistance for the indigent and dependent poor of the City and County, and adopting standards of such aid. File 189-78.

   ACTION: RECOMMENDED (Supvs. Kopp and Dolson dissenting in Cmte; Supv. Molinari absent)

APR 17 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, April 12, 1978, 2:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance approving and authorizing execution of project lease and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of San Francisco Performing Arts Garage Lease Revenue Bonds. File 418-77-1

   (Rereferred to Committee 3/27/78)

   ACTION: RECOMMEND "DO PASS" (Supv. Hutch dissenting)

2. Resolution authorizing sale at public auction of parcels of tax-deeded real property. File 154-78

   (Continued from 4/5/78)

   ACTION: AMENDED (See file for "Continued" and "Recommended")

3. Ordinance appropriating $168,327, Mayor's Office, for Planning Department services; rescinding $168,327 from Federal Anti-Recession Fiscal Assistance appropriation. File 101-77-206 (RO 385)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $142,469)

4. Ordinance appropriating $894,550, Department of Public Health, SFGH, for overtime, contractual services, other professional services, hospital and laboratory supplies, stationery and office supplies and dry goods. File 101-77-207 (RO 376)

   ACTION: RECOMMENDED AS AMENDED (see file for details)

5. Resolution accepting gifts of $20,000 from Windmill Restoration Fund, for reconstruction of Dutch Windmill, Golden Gate Park; and seven-foot Ravenala Madagascariensis, valued at $250, from Mrs. Wyland Morgan, for Conservatory of Flowers, for use by Recreation and Park Department. File 38-78-5.

   ACTION: RECOMMENDED

6. Resolution authorizing Public Utilities Commission to apply for and accept funds from Department of Transportation under Urban Mass Transportation Act of 1964, as amended, for a Trolley Coach Overhead Program, for Municipal Railway. File 162-78-3.

   ACTION: RECOMMENDED AS AMENDED (see file for amendment)

6a. Hearings to consider Budget Analyst's report on Open Space Acquisition and Park Renovation Fund. File 165-78-1 (Supv. Kopp)

   ACTION: CONTINUED TO 5/10/78

7. Resolution approving UDA Grant program for City and County, authorizing the Mayor to apply for and accept UDA grant from the U. S. Department of Housing and Urban Development, and providing for execution of contract between the City and County and Ocean Avenue Local Development Corporation, and certifying review and consideration of EIR. File 68-78-5

(Ocean Avenue Commercial Revitalization Program: $3,105,000)

ACTION: RECOMMENDED AS AMENDED (see file for details)

8. Resolution approving UDA Grant program for City and County, authorizing the Mayor to apply for and accept UDA Grant from U. S. Department of Housing and Urban Development, providing for execution of contract between the City and County and Port of San Francisco, and certifying review and consideration of EIR. File 68-78-6.

(Rehabilitation of Foreign Trade Zone No. 3: $2,609,800)

ACTION: RECOMMENDED AS AMENDED (see file for details)

9. Resolution approving UDA Grant program for City and County, authorizing the Mayor to apply for and accept UDA Grant from U. S. Department of Housing and Urban Development, and certifying review and consideration of EIR. File 68-78-7.

(American Industrial Center Development: $850,000)

ACTION: RECOMMENDED AS AMENDED (see file for details)

10. Resolution approving UDA Grant program for City and County, authorizing the Mayor to apply for and accept UDA Grant from U. S. Department of Housing and Urban Development, providing for execution of contract between the City and County and San Francisco Redevelopment Agency, and certifying review and consideration of EIR. File 68-78-8

(Fillmore Commercial Center: $10,700,000)

ACTION: RECOMMENDED AS AMENDED (see file for details)

11. Resolution approving UDA Grant program for City and County, authorizing the Mayor to apply for and accept UDA grant from U. S. Department of Housing and Urban Development, providing for execution of contract between the City and County and Bayview-Hunters Point Non-Profit Community Development Corporation, and certifying review and consideration of EIR. File 68-78-9

(The Third Street Commercial Improvement Program: $832,248)

ACTION: RECOMMENDED AS AMENDED (see file for details)

12. Ordinance appropriating $1,825,000, Public Works, for construction management, local, State and Federal shares, Grant C-06-1411-100, Wastewater Management Division. File 101-77-212 (RO 397)

ACTION: RECOMMENDED

13. Ordinance appropriating $5,661,335, Public Works, for North Shore Outfalls Consolidation, Local Share for Grant C-06-1254-010, to consolidate funds; rescinding $27,976,150 from North Shore Outfalls Consolidation, Local, State and Federal share for Grant C-06-1254-010, Wastewater Management Division. File 101-77-213 (RO 398)

ACTION: RECOMMENDED

14. Ordinance rescinding $10,595,532, Public Works, from the Islais Creek Outfalls Consolidation, Federal and State shares, Grant C-06-1251-010, to deappropriate funds no longer needed for the project, Wastewater Management Division. File 101-77-214 (RO 392)

ACTION: RECOMMENDED

15. Ordinance rescinding $2,665,878, Public Works, from the North Share Pump Station, State and Federal shares, Grant C-06-1249-010, to return unnecessary funds due to design construction costs being lower th an projected, Wastewater Management Division. File 101-77-215 (RO 393)

ACTION: RECOMMENDED

16. Ordinance rescinding $45,244,354, Public Works, from Channel Outfalls Consolidation, local, State and Federal shares, Grant C-06-1248, design costs and bids being substantially below preliminary estimates, Wastewater Management Division. File 101-77-216 (RO 395)

ACTION: RECOMMENDED

17. Ordinance rescinding $34,464,000, Public Works, from the Southeast Water Pollution Control Plan Expansion, local, State and Federal shares, Grant C-06-1099-010, to reduce amounts needed because of revised estimates of project cost, Wastewater Management Division. File 101-77-217 (RO 394)

ACTION: RECOMMENDED

18. Requesting review of various Public Service Employment Projects, as follows:

S. F. Aid Retarded Citizens (549)
Mission Reading Clinic, Inc. (430)

File 437-77-18

ACTION: CONTINUED TO 5/3/78

19. Ordinance appropriating $9,000, Fire Department, for equipment. File 101-77-209 (RO 373)

ACTION: RECOMMENDED

20. Ordinance approving lease between Recreation and Park Department and John Thomas Mason and Bart Steven Seidler, a partnership, for establishing and operating a restaurant and bar at the Beach Chalet in Golden Gate Park. File 65-78-2

ACTION: CONTINUED TO 5/3/78

21. Ordinance appropriating $1,250,000, Fire Department, Bond Fund, for acquisition of a fireboat. File 101-77-201 (RO 368)

ACTION: RECOMMENDED

22. Ordinance appropriating $2,937,000, Water Department, Bond Fund, for construction of new suburban facilities. File 101-77-181 (RO 341)

(Continued from 3/22/78)

ACTION: CONTINUED TO 5/3/78

23. Ordinance appropriating $2,000, Sheriff's Department for services of other departments, repair and maintenance of automotive equipment. File 101-77-202 (RO 372)

ACTION: RECOMMENDED

24. Ordinance appropriating $167,400, Fire Department, for retroactive salaries, uniformed forces; rescinding $167,400 from permanent salaries appropriation. File 101-77-196 (RO 359)

(Continued from 4/5/78)

ACTION: CONTINUED TO 5/3/78

25. Ordinance appropriating $29,017, Fire Department, for retroactive salaries, uninformed forces; rescinding $29,017 from permanent salaries appropriation. File 101-77-203 (RO 371)

ACTION: CONTINUED TO 5/3/78

26. Resolution approving immediate filling of vacated position of 5138 Hetch Hetchy Project Superintendent of Operation. File 31-78-11 (RO 374)

ACTION: RECOMMENDED

27. Resolution authorizing extension of existing lease with Del Monte Corporation, Lessor, for space at 250 - 4th Street, for Department of Public Health. File 64-78-10

ACTION: RECOMMENDED

28. Resolution authorizing the Commission on Aging to apply for and accept funds from California State Office on Aging for Services to Older Americans and to operate direct service programs for older San Franciscans. File 144-78-3.

ACTION: CONTINUED TO 5/3/78

29. Resolution authorizing Chief Administrative Officer and Director of Public Works to execute a modification of agreement between City and County and Bayshore Sanitary District, whereby the City and County will receive and treat, at modified cost, sewage and industrial waste for Bayshore Sanitary District. File 190-78-1.

ACTION: RECOMMENDED

30. Resolution authorizing Chief Administrative Officer and Director of Public Works to execute a modification of agreement between City and County and North San Mateo County Sanitation District, whereby the City and County will receive and treat, at a modified cost, sewage and industrial waste from North San Mateo County Sanitation District. File 190-78-2.

ACTION: RECOMMENDED

31. Hearing to consider Budget Analyst's report of February, 1978, of the Comprehensive Employment and Training Act (CETA), Title VII, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1

(Continued from 3/29/78)

ACTION: CONTINUED TO 5/3 /78

32. Ordinance amending the Administrative Code by adding Section 19A.20, relating to contractual agreements between the City and County, Department of Public Health, and other California governmental jurisdictions for technical laboratory services. File 192-78.

ACTION: RECOMMENDED

33. Resolution accepting gift of $1,000 from United Way of Bay Area for training and rehabilitation services, from June 1 thru June 30, 1978, for mentally retarded adults, for use by Department of Social Services. File 38-78-6.

ACTION: RECOMMENDED

34. Resolution requiring submittal of annual street planting maintenance costs with requests for project approval by Board of Supervisors. File 193-78

ACTION: RECOMMENDED

35. Resolution authorizing the Mayor to apply for, accept and expend $122,910 Federal funds for a Summer Youth Recreation program. File 68-78-10.

ACTION: RECOMMENDED

36. Resolution approving Addendum No. 1 to 1978 Community Development Program, authorizing use of $100,000 for Neighborhood Commercial District improvements on Third Street in the Bayview-Hunters Point area. File 79-78-2.

ACTION: RECOMMENDED

37. Resolution authorizing General Manager, Public Utilities Commission, to apply for, accept and expend transit aid funds from the State of California for use by the Municipal Railway to provide services for elderly and handicapped persons. File 162-78-4.

ACTION: RECOMMENDED AS AMENDED

38. Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Water Department. File 31-78-3 (RO 286)

ACTION: CONTINUED TO 5/3/78

Docs

City Librarian
Public Library
Civic Center

C A L E N D A R

Special Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

APR 28 1978
DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

Friday, April 21, 1978 - 1:30 P.M. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance authorizing settlement of consolidated litigation of the United States against the City and County of San Francisco, and Officers for Justice against the Civil Service Commission, in accordance with the substance of the terms and conditions of a consent decree providing for hiring and promotion relief in the San Francisco Police Department, and for monetary relief, and authorizing the City Attorney to execute the same. File 45-78-14.

   ACTION: TO BOARD AS CMTE REPORT 4/24/78 WITH RECOMMENDATION"DO NOT PASS"

2. Ordinance appropriating $2,635,000, Controller's Office, for judgments and claims, for the proposed settlement of Officers for Justice, et al, suit against the City and County of San Francisco. File 101-77-221 (RO 414)

   ACTION: TO BOARD AS CMTE REPORT 4/24/78 WITH RECOMMENDATION "DO NOT PASS."

SF
590.25
#2
5/2/18

Actions Taken

~~City Librarian~~
Public Library
Civic Center
Docs

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 3, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

MAY 10 1978

1. Ordinance appropriating $4,136, Tax Collector, Department of Finance and Records, for permanent salaries and related mandatory fringe benefits for reclassification of one position; rescinding $4,136 from permanent salaries appropriation. File 101-77-194 (RO 356)

   (Continued from 4/5/78)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $2,038)

2. Ordinance amending the Annual Salary Ordinance 1977-78, Tax Collector, reflecting reclassification of one position; a companion measure to 101-77-194. File 102-77-80 (CSC 82)

   (Continued from 4/5/78)

   ACTION: RECOMMENDED

3. Ordinance appropriating $2,937,000, Water Department, Bond Fund, for construction of new suburban facilities. File 101-77-181 (RO 341)

   (Continued from 4/12/78)

   ACTION: CONTINUED TO 5/10/78

4. Ordinance appropriating $167,400, Fire Department, for retroactive salaries, uniformed forces; rescinding $167,400 from permanent salaries appropriation. File 101-77-196 (RO 359)

   (Continued from 4/12/78)

   ACTION: RECOMMENDED AS AMENDED (Source of funding amended; see file for details)

5. Ordinance appropriating $29,017, Fire Department, for retroactive salaries, uniformed forces; rescinding $29,017 from permanent salaries appropriation. File 101-77-203 (RO 371)

(Continued from 4/12/78)

ACTION: RECOMMENDED

6. Resolution authorizing the Commission on Aging to apply for and accept funds from California State Office on Aging for Services to Older Americans and to operate direct service programs for older San Franciscans. File 144-78-3

(Continued from 4/12/78)

ACTION: CONTINUED TO 5/10/78

7. Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Water Department. File 31-78-3 (RO 286)

(Continued from 4/12/78)

ACTION: CONTINUED TO 5/10/78

8. Hearing to consider Budget Analyst's report of February 1978, of the Comprehensive Employment and Training Act (CETA), Title VI, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1

(Continued from 4/12/78)

ACTION: CONTINUED TO 5/17/78

9. Ordinance appropriating $3,336, Commission on Status of Women, for contractual services and fixed charges; an emergency measure. File 101-77-222 (RO 418)

ACTION: RECOMMENDED

10. Resolution authorizing lease with Estate of Robert L. Lippert, deceased, and Charles J. Maestri, dba 544 Golden Gate Avenue Building, as Lessors, for space at 544 Golden Gate Avenue for offices of Commission on Status of Women. File 64-78-16 (RO 389)

ACTION: RECOMMENDED

11. Ordinance appropriating $45,885, Civil Service, for police and fire examinations; rescinding $23,028 from permanent salaries appropriation, Police Department; rescinding $22,857 from permanent salaries appropriation, Fire Department; an emergency measure. File 101-77-227 (RO 420)

ACTION: CONTINUED TO CALL OF THE CHAIR

12. Ordinance appropriating $30,000, Municipal Railway, for rehabilitation of Turk Street Building; rescinding $30,000 from permanent salaries appropriation. File 101-77-210 (RO 387)

ACTION: RECOMMENDED

13. Ordinance amending the Administrative Code by adding Section 1.25 relating to Hold Harmless Agreements between corporation, companies or firms and the S. F. Police Department for purpose of obtaining vehicles for Police Department's investigative units. File 194-78

ACTION: RECOMMENDED

14. Ordinance appropriating $9,491, Public Utilities Commission, for permanent salaries and related mandatory fringe benefits for creation of two positions and abolishment of one position; rescinding $11,949 from permanent salaries and related fringe benefits appropriation; rescinding $1,229 from services of other departments appropriation, Water Department; and rescinding $1,229 from services of other departments appropriation, Hetch Hetchy Water and Power. File 101-77-211 (RO 386)

ACTION: RECOMMENDED AS AMENDED (see file for details)

15. Ordinance amending the Annual Salary Ordinance 1977-78, Public Utilities, reflecting abolishment of one position, creation of new class, and establishment of second position in Class 1840, Jr. Management Assistant; a companion measure to 101-77-211. File 102-77-92 (CSC 94)

ACTION: RECOMMENDED AS AMENDED (add Admin Secy only)

16. Ordinance appropriating $7,305, Juvenile Court, for permanent salaries and related fringe benefits for reclassification of three positions; rescinding $7,305 from permanent salaries and fringe benefits appropriation. File 101-77-208 (RO 365)

ACTION: RECOMMENDED

17. Ordinance amending the Annual Salary Ordinance 1977-78, Juvenile Court, reflecting reclassification of three positions; a companion measure to 101-77-208. File 102-77-93 (CSC 95)

ACTION: RECOMMENDED

18. Resolution approving immediate filling of vacated position of 4142 Senior Right of Way Agent, Real Estate. File 31-78-12 (RO 375)

ACTION: RECOMMENDED

19. Resolution authorizing lease of real property with Hastings College of Law, as Lessor, for space at 333 Golden Gate Avenue for use by Controller's Office. File 64-78-11 (RO 396)

ACTION: RECOMMENDED

20. Resolution approving immediate filling of vacated position of 1410 Chief Clerk, District Attorney, Family Support Bureau. File 31-78-13 (RO 388)

ACTION: RECOMMENDED

21. Resolution accepting gift of $5,000 from Estate of Ray Ryan for use by San Francisco General Hospital Medical Center. File 38-78-7

ACTION: RECOMMENDED

22. Resolution authorizing extension of lease with 814 Mission Street Company, as Lessor, for office space at 814 Mission Street for City Demonstration Agency. File 64-78-12 (RO 402)

ACTION: RECOMMENDED

23. Resolution authorizing lease with Orpheum Building Company, as Lessor, for space at 1182 Market Street for Office of Employment and Training. File 64-78-13 (RO 403)

ACTION: RECOMMENDED

24. Resolution authorizing Chief Adult Probation Officer to apply for and accept funds from Office of Criminal Justice Planning for San Francisco Work Furlough Center Renovation Project. File 204-78-1.

ACTION: RECOMMENDED

25. Resolution authorizing the Public Library to apply for and accept Federal funds through California State Library for minority recruitment training funds for 1978-79. File 205-78-1

ACTION: RECOMMENDED

26. Resolution authorizing the Presiding Judge of the Superior Court to apply for and accept funds from Office of Criminal Justice Planning for project entitled "Prisoner Security-City Hall." File 206-78-1

ACTION: CONTINUED TO CALL OF THE CHAIR

27. Requesting refund and cancellation of taxes on computer equipment assessed as improvements, owned by Bank of America, NT&SA, in the amount of $329,879, for fiscal year 1973-74. File 118-78-19

ACTION: CONTINUED TO 5/17/78

28. Hearing to consider report relating to unexpended and unencumbered Community Development grant funds for 1977, and reduction of requested 1978 Community Development grant funds by the U. S. Department of Housing and Urban Development. File 79-77-20.

ACTION: FILED

29. Requesting review of Public Service Employment projects, as follow:

S. F. Aid Retarded Citizens (549)
Mission Reading Clinic, Inc. (430)

(Continued from 4/12/78)

File 437-77-18

ACTION: RECOMMENDED

Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

	Superior Court #	Plaintiff	Settlement	File No.
30.	650 899	Diane Monroe	$ 300	45-78-10 (RO 366)

ACTION: RECOMMENDED

31.	690649	Mary Bustos	1,500	45-78-11 (RO 380)
	177988	John J. Jeretina	750	" (RO 377)
	687864	Ginale Johnson, a minor	2,250	" (RO 382)
	697063	Kleo F. Lasley	200	" (RO 383)
	656071	Stephen Perkinson, a minor	6,000	" (RO 381)
	729826	Kathleen Perry	1,800	" (RO 378)
	680645	Armando Rodriguez, a minor	1,500	" (RO 379)

ACTION: RECOMMENDED; ord prep in and reptd out of Cmte.

32.	672542	Barbara Bondy	500	45-78-12 (RO 404)
	700829	Marvin E. Moreno	900	" (RO 401)
	716547	Ruby Opunui	2,000	" (RO 399)
	701918	Roberta Rodriquez	500	" (RO 400)

ACTION: RECOMMENDED; ord. prep in and reptd out of Cmte.

33. Resolution authorizing compromise of unlitigated claim of various plaintiffs against the City and County, as follows:

Plaintiff	Settlement
Greg Beck	$ 750
Barbara H. Cooper	1,250

File 48-78-7 (RO 369, 370)

ACTION: RECOMMENDED; res. prep in and reptd out of Cmte.

City Librarian
Public Library
Civic Center

CALENDAR

Meeting
of
JOINT FINANCE AND HEALTH & ENVIRONMENT COMMITTEES

Board of Supervisors
City and County of San Francisco

Wednesday, May 10, 1978, 1:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Gonzales, Hutch, Lau, White

Clerk: A. Hewlett

1. Resolution certifying review and consideration of Final Environmental Impact Report on Yerba Buena Center Project Area and Convention Center. File 91-78-3 (Supv. Feinstein)

   ACTION: TO BOARD WITHOUT RECOMMENDATION FOR MEETING OF 5/22/78

MAY 10 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CALENDAR

Meeting
of
FINANCE COMMITTEE

MAY 15 1978

Board of Supervisors
City and County of San Francisco

Wednesday, May 10, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance approving and authorizing execution of project lease, approving issuance of bonds, and authorizing and ratifying execution of documents reasonably necessary for issuance, sale and delivery of bonds, all in connection with Yerba Buena Center. File 91-78-2

   (Continued from 4/5/78)

   ACTION: Amendment of Whole presented in Cmte. To Board with recommendation "Do Pass" for meeting of 5/22/78

2. Resolution making finding that construction and financing of Convention Exhibit Hall at Yerba Buena Center is in compliance with policy declaration contained in Proposition "S". File 91-78-4 (Supv. Feinstein)

   ACTION: RECOMMENDED; to Board 5/22/78

3. Ordinance amending Part III, Article 7, of the San Francisco Municipal Code by amending Sections 502 and 515 thereof, relating to imposition and rate of tax, and to administration and authority of Tax Collector generally; Hotel Room Tax Fund allocations therefrom; providing for operative date of June 30, 1978. File 237-78 (Supv. Feinstein)

   ACTION: RECOMMENDED AS AMENDED; TO BOARD 5/22/78 (see file for amendments)

4. Hearings to consider Budget Analyst's report on Open Space Acquisition and Park Renovation Fund. File 165-78-1 (Supv. Kopp)

   (Continued from 4/12/78)

   ACTION: CONTINUED TO 5/24/78

5. Ordinance amending the Real Estate Transfer Tax ordinance. File 120-78-1 (Supv. Milk)

   (Continued from 4/5/78)

   ACTION: AMENDED; RECOMMEND "DO NOT PASS"

6. Resolution authorizing sale at public auction of parcels of tax-deeded real property. File 154-78-2

   (Continued from 4/12/78)

   ACTION: TABLED AT REQUEST OF DEPARTMENT

7. Ordinance approving lease between Recreation and Park Department and John Thomas Mason and Bart Steven Seidler, a partnership, for establishing and operating a restaurant and bar at the Beach Chalet in Golden Gate Park. File 65-78-2

   (Continued from 4/12/78)

   ACTION: TABLED (Rerefer to Rec & Park for new bid)

8. Ordinance appropriating $2,937,000, Water Department, Bond Fund, for construction of new suburban facilities. File 101-77-181 (RO 341)

(Continued from 4/12/78)

ACTION: RECOMMENDED

9. Ordinance appropriating $15,570, Juvenile Court, for temporary salaries and materials and supplies; rescinding $15,570 from permanent salaries appropriations, Juvenile Hall and Log Cabin Ranch School; an emergency measure. File 101-77-229 (RO 431)

ACTION: RECOMMENDED

10. Ordinance appropriating $2,500, Recreation and Park Department, for temporary salaries, Marina Yacht Harbor; an emergency measure. File 101-77-230 (RO 432)

ACTION: RECOMMENDED AS AMENDED (reduce total approp to $2,070)

11. Ordinance appropriating $1,034,773, Commission on the Aging, for various contractual services appropriations. File 101-77-219 (RO 219)

ACTION: CONTINUED TO 5/17/78

12. Ordinance appropriating $86,937.47, various departments, for uniform allowances; rescinding $81,937.47 from permanent and temporary salaries appropriations. File 101-77-220 (RO 405)

ACTION: CONTINUED TO 5/24/78

13. Ordinance appropriating $827.58, Parking Authority, for contractual services, remedial work at 18th Street Parking Lot. File 101-77-223 (RO 411)

ACTION: RECOMMENDED

14. Ordinance appropriating $700, Parking Authority, for contractual services, travel expense. File 101-77-224 (RO 410)

ACTION: RECOMMENDED

15. Ordinance appropriating $3,060, Mayor's Emergency Services, for contractual services; rescinding $3,060 from permanent salaries appropriation. File 101-77-225 (RO 419)

ACTION: RECOMMENDED

16. Ordinance appropriating $2,021,000, Department of Public Works, for Southwest Ocean Outfall Design, local, State and Federal shares, Grant No. C-06-1252-011, Wastewater Management Division. File 101-77-226 (RO 415)

ACTION: RECOMMENDED

17. Resolution authorizing the Commission on the Aging to apply for and accept funds from California State Office on Aging for Services to Older Americans and to operate direct service programs for older San Franciscans. File 144-78-3

(Continued from 4/12/78)

ACTION: RECOMMENDED

18. Resolution approving immediate filling of vacated position of 7334 Stationary Engineer, Department of Public Works. File 31-78-14 (RO 409)

ACTION: RECOMMENDED

19. Resolution accepting gift of $90,000 from the San Francisco Foundation for use by San Francisco General Hospital, Department of Psychiatry, for establishing a center for psychiatric treatment of high risk infants and their families. File 38-78-9

ACTION: RECOMMENDED

20. Resolution accepting gift from Strybing Arboretum Society of approximately $3,000 for hiring of private contractor to prune trees in the Arboretum; and from Ikebana International, 50 flowering cherry trees, valued at approximately $550, for the Golden Gate Park Nursery, for use by Recreation and Park Department. File 38-78-8

ACTION: RECOMMENDED

21. Resolution authorizing lease with California Hall Association, as Lessors, for space at 625 Polk Street for use by Mayor's City Demonstration Agency. File 64-78-14 (RO 413)

ACTION: RECOMMENDED

22. Resolution authorizing lease with Alta Investors, as Lessors, for space at 1453 Mission Street for use by Mayor's Office of Employment and Training. File 64-78-15 (RO 416)

ACTION: CONTINUED TO 5/17/78

23. Resolution authorizing the Director of Public Works to apply for and accept funds from Federal Air Urban System Program for resurfacing Lake Merced Boulevard from John Muir Drive to a point 570 feet north of John Muir Drive. File 103-78-4

ACTION: RECOMMENDED

24. Resolution approving form of lease, invitation for bids, bid form and questionnaire relating to leasing of 7th and Harrison Parking Plaza for operation of public off-street parking facility. File 218-78-1

ACTION: RECOMMENDED

25. Resolution approving immediate filling of vacated position of 5212 Principal Civil Engineer, Water Department. File 31-78-3 (RO 286)

(Continued from 4/12/78)

ACTION: RECOMMENDED

Requesting review of various Public Service Employment Projects, as follows:

26. Mission Neighborhood Centers, Inc. (419) File 437-77-19

ACTION: CONTINUED TO 5/17/78

27. LULAC National Educational Service Center (385)
WAPAC Western Addition Project Area Committee (863)

File 437-77-20

ACTION: CONTINUED TO 5/17/78

28. State of California - Dept. of Corrections (720)
East/West Academy (278)
S. F. Coordination Council on Drug Abuse (589)--CONT. TO 6/14/78 *

File 437-77-21

ACTION: East/West and State of Calif - CONT. TO 5/17/78 *

29. Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

Claimant	Amount	Tax Coll. Recommend.	File No.
Maribelle Leavitt	$ 66.93	Deny	118-78-18
James L. and Dinah Blanson	27.02	Deny	118-78-2
" " "	33.34	Deny	118-78-9
Wayne A. Gianotti	40.89	Deny	118-78-10
Robert and Kenneth Kidwell	48.96	Waive	118-78-11
Mary G. Souza	22.99	Deny	118-78-13
Jack Q. S. Lee	29.48	Deny	118-78-12
Leonard Luna	22.20	Deny	118-78-14
Terence Fibich and Linda Gross	23.60	None	118-78-15
Mario and Ruth Valle	18.16	Deny	118-78-17

ACTION: CONTINUED TO 5/17/78

30. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Sup. Ct. #676310	Winton Jones Contractor, Inc.	$19,500
Sup. Ct. #692862	Catherine Tinsley	1,315

File 45-78-13 (RO 406, 412)

ACTION: CONTINUED TO 5/17/78

31. Resolution authorizing compromise of unlitigated claim of Gerald R. Pruitt by payment of $852.89. File 48-78-8 (RO 415)

ACTION: CONTINUED TO 5/17/78

32. Resolution authorizing compromise of claim of the City and County against Kenn C. Fink by accepting the sum of $6,000. File 49-78-3.1

(Taken from Table)

ACTION: CONTINUED TO 5/17/78

590.25
#2
5-17-78

Action Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

~~City Librarian~~
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, May 17, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

MAY 22 1978

DOCUMENTS DEPT.
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1. Ordinance appropriating $1,034,773, Commission on the Aging, for various contractual services appropriations. File 101-77-219 (RO 405)

   (Continued from 5/10/78)

   ACTION: RECOMMENDED AS AMENDED (See file for amendments)

2. Ordinance amending the Administrative Code by adding Article IX relating to definition and designation of official newspaper or newspapers of the City and County. File 221-78 (Supv. Kopp)

   ACTION: RECOMMENDED

3. Ordinance appropriating $13,191, Finance and Records, for election workers and fixed charges; rescinding $13,191 from the temporary salaries appropriation, Registrar of Voters. File 101-77-231 (RO 435)

   ACTION: RECOMMENDED

4. Ordinance appropriating $495, Parking Authority, for additional Social Security contributions for the remainder of fiscal year 1977-78. File 101-77-228 (RO 430)

   ACTION: RECOMMENDED

5. Ordinance appropriating $7,712, Fire Department, for contractual services; rescinding $7,712 from differential pay, uniformed forces appropriation; an emergency measure. File 101-77-232 (RO 434)

   ACTION: RECOMMENDED

6. Ordinance appropriating $29,800, Recreation and Park Department, for improvements to Martin Luther King Swimming Pool; an emergency measure. File 101-77-233 (RO 436)

   ACTION: RECOMMENDED

7. Ordinance appropriating $45,885, Civil Service, for police and fire examinations; rescinding $23,028 from permanent salaries appropriation, Police Department; rescinding $22,857 from permanent salaries appropriation, Fire Department; an emergency measure. File 101-77-227 (RO 420)

   ACTION: CONTINUED TO 5/24/78

8. Resolution authorizing the Chief of Police to apply for and accept funds from the Law Enforcement Assistance Administration for project entitled "Communications Command and Control Improvement Program--Part II." File 151-78-2.

   ACTION: RECOMMENDED

9. Resolution authorizing the Chief of Police to apply for and accept funds from the Law Enforcement Assistance Administration for project entitled "Improving Police Services to Language Minorities." File 151-78-3.

   ACTION: RECOMMENDED

10. Approving form of lease, invitation for bids, bid and questionnaire relating to the leasing of Vallejo Street Garage for operation of a public off-street parking facility. File 218-78-2

    ACTION: RECOMMENDED

11. Authorizing agreement with San Francisco Bay Area Rapid Transit District for maintenance of Hallidie Plaza. File 80-78-2 (RO 2)

    ACTION: RECOMMENDED

12. Resolution authorizing amendment of existing lease by changing Lessor to Conrad Gilman and Associates, for space at 333 Hayes Street, for use by Department of Public Health's Bureau of Alcoholism. File 64-78-17 (RO 417)

    ACTION: RECOMMENDED

13. Resolution authorizing lease with Board of Trustees of the Glide Foundation, as Lessor, for space at 330 Ellis Street, for offices of Senior Escort Program. File 64-78-18 (RO 421)

    ACTION: RECOMMENDED

14. Resolution authorizing lease with Northeast Medical Services, Inc., as Lessor, for space at 1520 Stockton Street, for use by Northeast Mental Health Center. File 64-78-19 (RO 3)

    ACTION: CONTINUED TO CALL OF THE CHAIR

15. Resolution authorizing the Mayor to apply for, accept and expend $3,666,304 from CETA funds for summer employment program for disadvantaged youths. File 68-78-11.

    ACTION: RECOMMENDED AS AMENDED (see file for amendments)

16. Resolution authorizing the Mayor to apply for and accept funds from California State Department of Education for Companeros del Barrio, Inc., and Travelers Aid Society, childcare provider agencies. File 68-78-12

    ACTION: RECOMMENDED

17. Resolution authorizing the internal transfer of 1977 Community Development funds allocated to City Demonstration Agency for administrative costs to Hunters Point Youth Park Foundation, for funding of Temple Art and Cultural Program. File 79-77-21

    ACTION: RECOMMENDED

18. Resolution authorizing lease with Alta Investors, as Lessors, for space at 1453 Mission Street for use by Mayor's Office of Employment and Training. File 64-78-15 (RO 416)

    (Continued from 5/10/78)

    ACTION: RECOMMENDED

19. Resolution authorizing the Agricultural Commissioner to enter into an agreement with the California Department of Food and Agriculture to receive and expend funds for participating in a pesticide illness course. File 226-78

ACTION: RECOMMENDED

20. Resolution authorizing the District Attorney to apply for and accept funds from California Office of Criminal Justice Planning for San Francisco Career Criminal Program. File 225-78-1

ACTION: RECOMMENDED

21. Hearings to consider future of Charter Section 6.407, Utility Revenues and Expenditures. File 216-78 (Supv. Kopp)

ACTION: CONTINUED TO CALL OF THE CHAIR

22. Ordinance amending Part III, San Francisco Municipal Code, by adding Article 12, providing for raising additional public revenues by levying a license fee upon persons who engage in the City and County in any trade, occupation or profession; providing for administration and collection of license fees; providing for penalties for violation of provisions and effective date. File 150-78-4 (Supv. Milk)

(Draft only)

ACTION: CONTINUED TO 6/7/78

23. Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

Claimant	Amount	Tax Coll. Recom.	File No.
Maribelle Leavitt	$ 66.93	Deny	118-78-18
James L. and Dinah Blanson	27.02	Deny	118-78-2
" " "	33.34	Deny	118-78-9
Wayne A. Gianotti	40.89	Deny	118-78-10
Robert and Kenneth Kidwell	48.96	Waive	118-78-11
Jack Q. S. Lee	29.48	Deny	118-78-12
Mary G. Souza	22.99	Deny	118-78-13
Leonard Luna	22.20	Deny	118-78-14
Terence Fibich and Linda Gross	23.60	Waive ~~None~~	118-78-15
Mario and Ruth Valle	18.16	Deny	118-78-17

(Continued from 5/10/78)

ACTION: RECOMMENDED; resolutions prepared in and reported out of Committee as follows:

File 118-78-18 - Deny (includes 118-78-2, -9, -10, -12, -13, -14, -17)
File 118-78-15 - Waive (includes 118-78-11)

Requesting review of various Public Service Employment Projects, as follows:

24. Artists in Response, Inc. (34) Rehabilitation Project

(Continued from 4/5/78)

File 437-77-12.2

ACTION: CONTINUED TO CALL OF THE CHAIR

25. Mission Neighborhood Centers, Inc. (419)

(Continued from 5/10/78) File 437-77-19

ACTION: APPROVED

26. LULAC National Educational Service Center (385)
WAPAC Western Addition Project Area Committee (863)

(Continued from 5/10/78) File 437-77-20

ACTION: LULAC - Continued to 6/14/78
WAPAC - Continued to Call of the Chair (437-77-20.1)

27. State of California - Depa rtment of Corrections (720)
East/West Academy (278)

(Continued from 5/10/78) File 437-77-21

ACTION: State of Calif. - Approved
East/West Academy - Continued to 6/14 (437-77-21.1)

28. Hearing to consider Budget Analyst's report of February 1978, of the Comprehensive Employment and Training Act (CETA), Title VI, Public Service Employment Projects, operated by private non-profit organizations. File 156-78-1

(Continued from 4/12/78)

ACTION: FILED

29. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

SC #676310	Winton Jones Contractor, Inc.	$19,500
SC #692862	Catherine Tinsley	1,315

(Continued from 5/10/78)

File 45-78-13 (RO 406, 412)

ACTION: RECOMMENDED (c/w 45-78-16)

30. Resolution authorizing compromise of claim of the City and County against Kenn C. Fink by accepting the sum of $6,000. File 49-78-3.1

(Taken from Table; continued from 5/10/78)

ACTION: RECOMMENDED; resolution prepared in and reported out of Cmte

31. Resolution authorizing compromise of unlitigated claim of Gerald R. Pruitt by payment of $852.89. File 48-78-8 (RO 415)

(Continued from 5/10/78)

ACTION: RECOMMENDED

32. Requesting refund and cancellation of taxes on computer equipment assessed as improvements, owned by Bank of America, NT&SA, in the amount of $329,879, for fiscal year 1973-74. File 118-78-19

(Continued from 5/3/78)

ACTION: DENIED; resolution prepared in and reported out of Cmte.

33. Ordinance authorizing settlement of litigation of the City and County against Donald M. Levin by acceptance of the sum of $2,700 and authorizing dismissal of claim. File 46-78-2

ACTION: RECOMMENDED

34. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-15 (RO 422, 423, 424)

Superior Court No. 692-129	Louis Evans	$ 250
Superior Court No. 692-372	Thomas Theriault	3,000
Municipal Ct. No. 747-254	C. Ray Goman	750

ACTION: RECOMMENDED (c/w -16)

35. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-16 (RO 426, 427)

Superior Court No. 673-776	Odell Cook, Velta Cook, Scharman Cook and Linda Cook	$6,500
Superior Court No. 694-429	James W. Connell	2,500

ACTION: RECOMMENDED; ordinance prepared in and reported out of Cmte. (includes 45-78-13, -15)

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Action Table

C A L E N D A R

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Fra

City Librarian
Public Library
Civic Center

Wednesday, May 24, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

MAY 30 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Hearing to consider Budget Analyst's Report on Open Space Acquisition and Park Renovation Fund. File 165-78-1 (Supv. Kopp)

   (Continued from 4/12/78)

   ACTION: CONTINUED TO 6/7/78

2. Resolution recommending expenditure of funds for acquisition of certain real property for Open Space and the setting of a public hearing by the Board of Supervisors. File 84-77-20.1

   (Block 716, Lot 2; Larkin, O'Farrell and Myrtle Streets)

   (Continued from 2/1/78)

   ACTION: RECOMMENDED

3. Resolution authorizing acquisition by eminent domain proceedings of certain real property required for Open Space Program at a cost not to exceed $220,000 unless additional certification is secured. File 84-77-20

   (Continued from 2/1/78)

   ACTION: TO BOARD FOR PUBLIC HEARING ON 7/24/78 WITHOUT RECOMMENDATION

4. Ordinance appropriating $134,000, Commission on the Aging, for various contractual services appropriations. File 101-77-219.1

   ACTION: RECOMMENDED

5. Ordinance appropriating $45,885, Civil Service, for police and fire examinations; rescinding $23,028 from permanent salaries appropriation, Police Department; rescinding $22,857 from permanent salaries appropriation, Fire Department; an emergency measure. File 101-77-227 (RO 420)

   (Continued from 5/17/78)

   ACTION: RECOMMENDED (Supv. Dolson dissenting)

6. Ordinance appropriating $6,075, District Attorney, for contractual services and special prosecution; rescinding $6,075 from permanent salaries and contractual services appropriation; an emergency measure. File 101-77-245 (RO 448)

   ACTION: RECOMMENDED AS AMENDED (total approp reduced to $5,000)

7. Ordinance appropriating $86,937.14, various departments, for uniform allowances; rescinding $81,937.47 from permanent and temporary salaries appropriations. File 101-77-220 (RO 408)

   (Continued from 5/10/78)

   ACTION: RECOMMENDED AS AMENDED (total approp reduced to $47,450.30)

8. Resolution authorizing acquisition of certain real property from Sunset Scavenger Company and MACOR, Inc., for $100,000 required for open space. File 84-78-3 (RO 433)

   ACTION: CONTINUED TO 6/14/78

9. Resolution authorizing lease with 814 Mission Street Company, as Lessor, for space at 814 Mission Street, for Mayor's Office of Emergency Services. File 64-78-20 (RO 4)

   ACTION: RECOMMENDED

10. Resolution authorizing the Public Defender to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Urban Community Mental Health Counselor Project for Alcohol Related Offenders"; rescinding Resolution No. 312-76. File 242-78-1

    ACTION: RECOMMENDED

11. Resolution accepting gift of $50,381 from the UnitedWay of Bay Area for use by the Department of Social Services to provide training and rehabilitation services for mentally retarded adults who are receiving assistance under ATD, from July 1, 1978 thru June 30, 1979. File 38-78-10

    ACTION: RECOMMENDED

12. Resolution authorizing the Mayor to enter into agreements necessary to participate in California Housing Finance Agency--Security Pacific Bank Loan, to provide home improvements at below market interest rates through FHA Title I Home Improvement Loan Insurance Program. File 79-78-3

    ACTION: RECOMMENDED

13. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-17 (RO 428, 429)

SC #665587	James A. Gumm	$ 750
MC #744454	Minnie Kaplan	500

    ACTION: RECOMMENDED; ordinance prepared in and reported out of Committee.

SF
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#2
5-31-78

Action Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
Docs

Wednesday, May 31, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

JUN 5 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Ordinance appropriating $9,610, Department of Public Works, Special Gas Tax Fund, for capital improvement, Municipal Asphalt Plant, exhaust gas cleaning system, Phase II; an emergency measure. File 101-77-254 (RO 461)

   ACTION: RECOMMENDED

2. Ordinance appropriating $38,998, City Attorney, for litigation and claim expenses, materials and supplies, library and reference books, and services of other departments; rescinding $38,998 from permanent salaries appropriation; an emergency measure. File 101-77-255 (RO 475)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $32,384; delete emergency)

3. Requesting reconsideration of appropriation for Contractual Services, Stebbin Foundation, in the amount of $19,270, Commission on the Aging. File 101-77-219.2

   ACTION: CONTINUED TO 6/14

4. Ordinance amending Ordinance No. 51-76 by amending Section 2 thereof, relating to time limitations of the budget process, providing for suspension of operation of the provisions of said ordinance until July 1, 1979. File 118-76-4 ~~(Supv. Molinari)~~

   ACTION: AMENDMENT OF THE WHOLE; RECOMMENDED (ord. prepared in and reported out of Cmte.)

5. Ordinance amending the Administrative Code by adding Section 10.109-3, relating to establishment and administration of protocol and host fund. File 252-78 (Supv. Molinari)

   ACTION: RECOMMENDED

6. Ordinance appropriating $3,000, Public Works, Road Fund, for preferential Parking Program, mail survey of all dwelling units within Preferential Parking Area A, Bureau of Traffic Engineering. File 101-77-256 (RO 474) (Supv. Molinari)

   ACTION: RECOMMENDED

7. Ordinance amending the Administrative Code by amending Section 3.3 relating to division of budget consideration among all Committees of the Board of Supervisors. File 250-78 (Supvs. Silver and Milk)

   ACTION: TABLED

8. Ordinance appropriating $66,900, Municipal Court, for overtime, temporary salaries, witness fees, contractual services, materials and supplies for experimental Small Claims project. File 101-77-234 (RO 447)

   ACTION: RECOMMENDED

9. Ordinance appropriating $5,323.21, Fire Department, for retroactive salaries, uniformed force; rescinding $5,323.21 from permanent salaries, uniformed force appropriation. File 101-77-235 (RO 440)

   ACTION: RECOMMENDED

10. Ordinance appropriating $1,000,000, Controller, for judgments and claims. File 101-77-236 (RO 441)

    ACTION: RECOMMENDED

11. Ordinance appropriating $11,807, Department of Electricity, for materials and supplies and equipment. File 101-77-237 (RO 438)

    ACTION: RECOMMENDED AS AMENDED (reduce total approp to $11,177)

12. Ordinance appropriating $6,200, Recreation and Park Department, for contractual services, materials and supplies, for a mural to be installed at Garfield Pool. File 101-77-238 (RO 442)

    ACTION: CONTINUED TO 6/21/78

13. Ordinance appropriating $72,000, Recreation and Park Department, for reconstruction of Sharon Building. File 101-77-239 (RO 439)

    ACTION: CONTINUED TO 6/21/78

14. Ordinance appropriating $10,000, Recreation and Park Department, for FIRM System Conversion Account. File 101-77-243 (RO 446)

    ACTION: CONTINUED TO 6/7/78

15. Ordinance appropriating $30,100, Department of Public Works, Bureau of Traffic Engineering, for services of other departments for electricity and gas. File 101-77-240 (RO 443)

    ACTION: RECOMMENDED

16. Ordinance appropriating $40,000, San Francisco International Airport, Bond Fund, for equipment. File 101-77-241 (RO 445)

    ACTION: RECOMMENDED

17. Ordinance appropriating $31,963, Hetch Hetchy Water and Power, for fixed charges, fire insurance. File 101-77-242 (RO 444)

    ACTION: RECOMMENDED

18. Ordinance appropriating $773, District Attorney, Family Support Bureau, for permanent salaries and related mandatory fringe benefits; rescinding $773 from permanent salaries appropriation, for reclassification of two positions. File 101-77-244 (RO 437)

    ACTION: RECOMMENDED

19. Ordinance amending the Annual Salary Ordinance 1977-78, District Attorney, Family Support Bureau, reflecting reclassification of two budgeted positions; a companion measure to 101-77-244. File 102-77-95 (CSC 97)

    ACTION: RECOMMENDED

20. Resolution authorizing the Controller to remove reserve on the amount of $385,652, 1978 Community Development Program, for Bayview Hunters Point Non-Profit Community Development Corporation. File 79-78-4

ACTION: CONTINUED TO 6/7/78

21. Resolution authorizing the Public Library to expend funds received from the Federal Library Services and Construction Act for extension of Public Library Demonstration Project for 1978-79. File 253-77-4.1

ACTION: CONTINUED TO 6/7/78

22. Resolution authorizing the Public Library to expend funds received from the Federal Library Services and Construction Act for development of communications technology for 1978-79. File 253-77-2.1

ACTION: CONTINUED TO 6/7/78

23. Resolution authorizing the Director of City Planning to apply for and accept funds from the Metropolitan Transportation Commission to develop and undertake Center City Circulation Program. File 246-78-1

ACTION: RECOMMENDED

24. Resolution authorizing the Department of City Planning to apply for and accept funds from the U. S. Department of Transportation, Urban Mass Transportation Administration, and Metropolitan Transportation Commission for a joint Institutional Transportation System Management Program, to reduce negative transportation impacts on San Francisco neighborhoods. File 246-78-2

ACTION: RECOMMENDED

25. Resolution authorizing the Department of City Planning to apply for and accept funds from the U. S. Department of Transportation, Urban Mass Transportation Administration, for a Transit Preferential Streets Demonstration Project. File 246-78-3

ACTION: RECOMMENDED

26. Resolution authorizing the Mayor to accept and expend $450,014 of Federal funds for on-job training of veterans. File 68-78-13.2 (Supv. Molinari)

ACTION: RECOMMENDED

27. Ordinance authorizing settlement of litigation of the City and County against various defendants, as follows:

Michael J. Cheatham and Murrall Cheatham-	$1,750
Ying Get Hom	833.33
S. F. City Employees' Credit Union, and dismissal of litigation	2,517.44

File 46-78-3

ACTION: RECOMMENDED; ordinance prepared in and reported out of Committee.

City Librarian
Public Library
Civic Center
Docs

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 7, 1978, 2:00 p.m. Legislative Chambers, City Hall

Present: Supervisors Kopp, Dolson, Hutch

JUN 12 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Clerk: A. Hewlett

1. Hearing to consider report of Bureau of the Budget of the Board of Supervisors, dated April 1978, reviewing operations of the Public Utilities Commission. File 217-78

   ACTION: HEARING HELD; FILED

2. Ordinance appropriating $10,000, Recreation and Park Department, for FIRM System Conversion Account. File 101-77-243 (RO 446)

   (Continued from 5/31/78)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $160)

3. Resolution authorizing the Controller to remove reserve on the amount of $385,652, 1978 Community Development Program, for Bayview-Hunters Point Non-Profit Community Development Corporation. File 79-78-4

   (Continued from 5/31/78)

   ACTION: RECOMMENDED AS AMENDED (reduce total to $375,484)

4. Resolution authorizing the Public Library to expend funds received from the Federal Library Services and Construction Act for extension of Public Library Demonstration Project for 1978-79. File 253-77-4.1

   (Continued from 5/31/78)

   ACTION: RECOMMENDED

5. Resolution authorizing the Public Library to expend funds received from the Federal Library Services and Construction Act for development of communications technology for 1978-79. File 253-77-2.1

   (Continued from 5/31/78)

   ACTION: RECOMMENDED

6. Ordinance amending the San Francisco Municipal Code, Part III, by adding Article 12, providing for raising additional public revenues by levying a license fee upon persons who engage in the City and County in any trade, occupation or profession; providing for administration and collection of said fees; providing for penalties for violation thereof; and providing for effective date. File 150-78-4. (Draft only) (Supv. Milk)

   (Continued from 5/17/78)

   ACTION: TABLED AT REQUEST OF AUTHOR

7. Ordinance appropriating $2,798, Fire Department, for overtime, crafts; rescinding $2,798 from permanent salaries, crafts appropriation; an emergency measure. File 101-77-265 (RO 478)

   ACTION: RECOMMENDED

8. Ordinance appropriating $5,625, Fire Department, for contractual services, other professional services, materials and supplies, equipment for Physical Fitness Program; rescinding $5,625 from permanent salaries, uniformed force appropriation. File 101-77-247 (RO 462)

   ACTION: CONTINUED TO 6/14/78

9. Ordinance appropriating $50,000, Fire Department, for extended work week to pay uniformed members to work on days off; rescinding $50,000 from permanent salaries, uniformed force appropriation. File 101-77-248 (RO 464)

   ACTION: AMENDMENT OF WHOLE PRESENTED IN CMTE; RECOMMENDED (increase total to $100,000)

10. Ordinance appropriating $98,832, Water Department, for equipment. File 101-77-246 (RO 467)

    ACTION: RECOMMENDED

11. Ordinance appropriating $482, Treasurer, for equipment; rescinding $482 from contractual services appropriation. File 101-77-250 (RO 466)

    ACTION: RECOMMENDED AS AMENDED (Reduce total approp to $210)

12. Ordinance appropriating $2,471, Treasurer, for equipment; rescinding $2,471 from permanent salaries appropriation. File 101-77-249 (RO 465)

    ACTION: RECOMMENDED AS AMENDED (Reduce total approp to $1,896)

13. Ordinance appropriating $300, Department of Public Works, Bureau of Sanitary Engineering, for Residential Users Appeals Program. File 101-77-251 (RO 463)

ACTION: TABLED AT REQUEST OF DEPARTMENT.

14. Ordinance appropriating $50,000, Municipal Railway, for claims and litigations; rescinding $50,000 from the passenger and damage claims appropriation. File 101-77-252 (RO 468)

ACTION: RECOMMENDED

15. Ordinance appropriating $146,000, Police Department, for extra duty, overtime, extended work week, contractual services, materials and supplies and services; rescinding $146,000 from holiday pay and permanent salaries appropriations. File 101-77-253 (RO 469)

ACTION: RECOMMENDED

16. Ordinance appropriating $18,308, Mayor, for Anti-Recession Assistance Fund; rescinding $18,308 from Anti-Recession Assistance Fund. File 101-77-257 (RO 473) (Supv. Gonzales)

ACTION: RECOMMENDED

17. Resolution authorizing modification of the Skill Training Improvement Program administered by the Mayor's Office of Employment and Training, and authorizing the Mayor to expend funds. File 68-77-21.1.1

ACTION: TABLED (Supv. Kopp dissenting)

18. Resolution approving Addendum No. 3 to the 1978 Community Development Program, authorizing the use of contingency funds in the amount of $32,500, to supplement the previous allocations for rehabilitation activities at Park Branch Library and the Centro Latino Neighborhood Center. File 79-78-5

ACTION: RECOMMENDED

19. Resolution accepting gift of $13,500 from United Way of Bay Area for use by Department of Social Services for training and rehabilitation services for mentally retarded adults receiving assistance under Aid to Disabled Program, from July 1, 1978 through June 30, 1979. File 38-78-11

ACTION: RECOMMENDED

20. Resolution authorizing the District Attorney to apply for and accept funds from the Office of Criminal Justice Planning for an augmentation and extension of project "Victim/Witness Assistance Program." File 225-78-2

ACTION: RECOMMENDED

21. Resolution authorizing the District Attorney to apply for and accept funds from Law Enforcement Assistance Administration for project entitled "Career Criminal Program." File 225-78-3

ACTION: RECOMMENDED

22. Resolution authorizing the President of the Board of Supervisors to sign, on behalf of the City and County, amendments to agreements with Santa Clara, Santa Cruz and Contra Costa counties to increase per diem rate for out-of-County prisoners housed in San Francisco County jails from $16.01 to $21.00 per prisoner. File 261-78 (Supv. Hutch)

ACTION: RECOMMENDED AS AMENDED (increase to $22.40 per diem)

23. Resolution authorizing continuation of S. F. Special Zoo Fund for one year ending June 30, 1979, pursuant to provisions of Section 10.178 of the Administrative Code. File 260-78-1

ACTION: RECOMMEND "DO NOT PASS" *

24. Resolution authorizing continuation of Special Animal Purchase and Exchange Fund for one year ending June 30, 1979, pursuant to provisions of Section 10.175 of the Administrative Code. File 260-78-2

ACTION: RECOMMEND "DO NOT PASS" *

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	FILE NO.
25.	William S. Corvin	$ 788.07	118-78-57

(Tax Collector recommends waiver)

ACTION: RECOMMENDED; resolution prepared in and reported out of Cmte ** (includes files listed in No. 27)

26.	Robert Y. Stebbings	$ 51.94	201-77-15
	Francis Yuen	41.24	201-77-16
	Frank D. Cassinelli	30.99	118-78-22
	John K. Allen dba Allen Investment Co.	32.92	118-78-25
	Frank McGorty on behalf of Estate of Rose Stone	115.89	118-78-26
	St. Mary's Cathedral (Rectory)	371.31	118-78-28
	Charles L. Smith	52.82	118-78-29
	Edward J. Dunne	45.99	118-78-30
	James J. Hanratty	30.81	118-78-31
	Eber W. Minchin	141.26	118-78-33
	William and Anne Wong	22.04	118-78-35
	Emma D. French	41.68	118-78-37
	Shih I. Chun	36.41	118-78-36

(Tax Collector recommends denial)

ACTION: RECOMMEND DENIAL; resolution prepared in and reported out of Cmte. "Denying claim for relief from Delinquent Property Tax Penalty on various properties for tax year 1977-78." (all files included in 118-78-36)

* Ordinance prepared in and reported out of Cmte - File 260-78-3: "Amending the Administrative Code by repealing Sections 10.175 and 10.187 relating to Special Zoo Fund and Special Animal Purchase

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty (continued)

	CLAIMANT	AMOUNT	TAX COLLECTOR'S RECOMMENDATION	FILE NO.
27.	Rene H. Thompson	$ 85.72	None	118-78-1
	Sidney U. Hiken	111.44	Deny	118-78-20
	Mabel Akzam	32.92	Deny	118-78-24
	Mary and Joseph Pfahnl	31.50	Deny	118-78-27
	Wah Hong Toy	111.81	Deny	118-78-38
	Gladys S. Soule	49.06	Deny	118-78-39
	Thomas J. LaLanne	84.60	Deny	118-78-40
	Carmelina R. Illescas	28.44	None	118-78-45
	Loraine and Patrick McCormack	42.39	None	118-78-46
	Millie Pocoraba	119.70	None	118-78-48
	Gerald L. Rinehart	30.20	Deny	118-78-49

ACTION: **RECOMMEND WAIVER; c/w 118-78-57 "Approving claim for Relief from Delinq Prop Tax etc."

28. Resolution authorizing the Mayor to apply for, accept and expend Federal funds in the amount of $25,000 to plan manpower programs in the private sector. File 68-78-14 (Supv. Molinari)

ACTION: RECOMMENDED

29. Hearing to determine whether there is a need to continue the Stadium Operator Tax exemption beyond June 30, 1978. File 267-78 (Supv. Molinari)

ACTION: HEARING HELD; FILED

30. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Ct. No.	Plaintiff	Settlement
687 681	Betsy Blom (and dismissal of cross action)	$ 7,000
664 459	Bernice Garcia (and waiver of hospital bill)	1,000
696 067	Augusta M. Granucci	7,000
692 492	Ann Chinn Jay	25,000
195 610 (San Mateo Co.)	Dennis J. Luca	1,350
657 690	Ruby Owens	2,000
691 336	Lawrence Williams	750
704 119	Gilbert Zuniga	2,900

File 45-78-18 (RO 451, 452, 453, 454, 455, 457, 458, 459)

ACTION: RECOMMENDED; ordinance prepared in and reported out of Cmte.

31. Ordinance authorizing settlement of litigation of Shirley M. Carolan against the Bay Area Rapid Transit District by payment of $5,000. File 45-78-19 (RO 456) (Sup. Ct. No. 671 333)

ACTION: RECOMMENDED

32. Ordinance authorizing settlement of litigation of Denis J. Guiney against the City and County by payment of $300,000. File 45-78-20 (RO 450)

ACTION: RECOMMENDED

33. Ordinance authorizing settlment of litigation of Marvin Gassman against the City and County by payment of $200,000. File 45-78-21 (RO 449)

ACTION: RECOMMENDED

34. Resolution approving compromise of unlitigated claim of Jancy Kocotes by payment of $2,500. File 48-78-9 (RO 460)

ACTION: RECOMMENDED

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, Ca. 94102

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CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 21, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Hearing to consider future of Charter Section 6.407, Utility Revenues and Expenditures. File 216-78 (Supv. Kopp)

   (5/17/78 - Continued to Call of the Chair)

   ACTION: CONTINUED TO 7/5/78

JUN 27 1978

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2. Ordinance appropriating $74,979, Public Health, SFGH, for contractual services, materials and supplies, and equipment; rescinding $74,979 from permanent salaries; an emergency measure. File 101-77-275 (RO 499)

   ACTION: RECOMMENDED AS AMENDED (reduce approp. to $50,679)

3. Ordinance appropriating $5,000, District Attorney, for special prosecution; rescinding $5,000 from permanent salaries; an emergency measure. File 101-77-289 (RO 507)

   ACTION: RECOMMENDED

4. Ordinance appropriating $429,111, Municipal Railway, for permanent salaries, platform employees, and related mandatory fringe benefits, overtime holiday pay, contractual services and fuels; rescinding $429,111 from permanent salaries, crafts and passenger and damage claims appropriations; an emergency measure. File 101-77-290 (RO 520)

   ACTION: RECOMMENDED AS AMENDED (reduce approp to $230,669)

5. Ordinance appropriating $150,000, Police Department, for expansion of Senior Escort Program. File 101-77-291 (RO 525)

   ACTION: RECOMMENDED AS AMENDED (reduce approp to $147,044)

6. (See #37)

7. Ordinance appropriating $8,000, Public Library, for Workers' Compensation costs; rescinding $8,000 from temporary salaries appropriation. File 101-77-293 (RO 519)

   ACTION: RECOMMENDED

8. Ordinance appropriating $995.42, Treasurer, for replenishment of cash difference fund; rescinding $995.42 from permanent salaries appropriation; an emergency measure. File 101-77-~~295~~ 292 (RO 524)

   ACTION: RECOMMENDED

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 21, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Hearing to consider future of Charter Section 6.407, Utility Revenues and Expenditures. File 216-78 (Supv. Kopp)

   (5/17/78 - Continued to Call of the Chair)

   ACTION: CONTINUED TO 7/5/78

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   ACTION: RECOMMENDED AS AMENDED (reduce approp to $230,669)

5. Ordinance appropriating $150,000, Police Department, for expansion of Senior Escort Program. File 101-77-291 (RO 525)

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   ACTION: RECOMMENDED

8. Ordinance appropriating $995.42, Treasurer, for replenishment of cash difference fund; rescinding $995.42 from permanent salaries appropriation; an emergency measure. File 101-77-295 (RO 524)

   ACTION: RECOMMENDED

9. Ordinance appropriating $6,200, Recreation and Park, for contractual services, materials and supplies, for a mural to be installed at Garfield Pool. File 101-77-238 (RO 442)

(Continued from 5/31/78)

ACTION: RECOMMENDED

10. Ordinance appropriating $72,000, Recreation and Park Department, for reconstruction of Sharon Building. File 101-77-239 (RO 439)

(Continued from 5/31/78)

ACTION: CONTINUED TO CALL OF CHAIR

11. Requesting consideration of appropriation for Contractual Services, Stebbin Foundation, in the amount of $19,270, Commission on the Aging. File 101-77-219.2

(Continued from 5/31/78)

ACTION: RECOMMEND "DO NOT PASS"; ordinance prep in and reptd out of Cmte. (Supv. Kopp dissenting)

12. Resolution authorizing lease of real property for Public Health's Northeast Mental Health Center, 1520 Stockton Street. File 64-78-19 (RO 3)

(Continued from 5/17/78)

ACTION: CONTINUED TO 6/28/78

13. Resolution authorizing acquisition of certain real property from Sunset Scavenger Company and Macor, Inc., for $100,000 required for Open Space purposes. File 84-78-3 (RO 433)

(Vicinity of Tocoloma and Lathrop Avenues)

(Continued from 5/24/78)

ACTION: TABLED (Supv. Hutch dissenting)

14. Ordinance appropriating $5,625, Fire Department, for contractual services, other professional services, materials and supplies and equipment for Physical Fitness Program; rescinding $5,625 from permanent salaries, uniformed force appropriation. File 101-77-247 (RO 462)

(Continued from 6/7/78)

ACTION: RECOMMENDED

15. Ordinance appropriating $36,942.99, Purchaser, Central Shops, for equipment, overhead reserve; rescinding $36,942.99 from reserve for overhead appropriation. File 101-77-258 (RO 476)

ACTION: RECOMMENDED

16. Ordinance appropriating $45,000, Recreation and Park, General Divison, for services of other departments, maintenance and repair of auto equipment. File 101-77-259 (RO 477)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $39,774)

17. Ordinance appropriating $9,270,000, Recreation and Park, Bond Fund, for various projects. File 101-77-261 (RO 482)

ACTION: RECOMMENDED

18. Ordinance appropriating $2,000, Parking Authority, for feasibility study for the Marina District Parking Garage. File 101-77-262 (RO 480)

ACTION: RECOMMENDED

19. Ordinance appropriating $58,000, Parking Authority, for design treatment of various neighborhood shopping districts. File 101-77-263 (RO 481)

ACTION: CONTINUED TO 7/12/78

20. Ordinance appropriating $258, Parking Authority, contractual services, for restriping lots at Junipero Serra Boulevard and Ocean Avenues, and 19th and Ocean Avenues. File 101-77-266 (RO 488) (Supv. Kopp)

ACTION: RECOMMENDED

21. Ordinance appropriating $2,500, Parking Authority, contractual services, for feasibility study of parking facility on site of George Peabody School. File 101-77-268 (RO 492) (Supv. Kopp)

ACTION: RECOMMENDED

22. Ordinance appropriating $2,949, Purchasing Department, Main Office and General Divisions, for retroactive salaries, overtime and related mandatory fringe benefits; rescinding $2,949 from other professional services and materials and supplies. File 101-77-267 (RO 479) (Supv. Kopp)

ACTION: RECOMMENDED

23. Ordinance appropriating $4,000, Social Services, for San Francisco Aid Retarded Citizens. File 101-77-264 (RO 484)

ACTION: RECOMMENDED

24. Ordinance appropriating $33,800, Social Services, for San Francisco Senior Center; rescinding $8,400 from other professional and special services appropriation, Public Health, Central Office, Administration. File 101-77-270 (RO 491) (Supv. Silver)

ACTION: AMENDMENT OF WHOLE SUBMITTED IN CMTE; RECOMMENDED (increases approp to $48,504)

25. Ordinance appropriating $190,000, Municipal Railway, contractual services, gas and electricity; rescinding $190,000 from permanent salaries, crafts. File 101-77-269 (RO 489) (Supv. Kopp)

ACTION: RECOMMENDED

26. Ordinance appropriating $6,000, Adult Probation, for local match funds for two management training grants; rescinding $6,000 from permanent salaries appropriation. File 101-77-271 (RO 487)

ACTION: (WITHDRAWN BY DEPARTMENT) TABLED

27. Ordinance appropriating $31,000, Water Department, for equipment. File 101-77-272 (RO 501)

ACTION: RECOMMENDED

28. Ordinance appropriating $119,557.33, various departments, for permanent salaries and mandatory fringe benefits, for classes in Transportation Promotive Series, effective July 1, 1977; rescinding $114,850.33, permanent salaries, various departments. File 101-77-273 (RO 493)

ACTION: RECOMMENDED

29. Ordinance appropriating $5,724.12, Municipal Railway, for retroactive salaries and mandatory fringe benefits; rescinding $5,724.12 from permanent salaries, crafts appropriation. File 101-77-274 (RO 490)

ACTION: RECOMMENDED

30. Ordinance appropriating $2,103, Public Administrator, contractual services; rescinding $2,103 from permanent salaries. File 101-77-276 (RO 500)

ACTION: RECOMMENDED

31. Ordinance appropriating $20,000, Recreation and Park, for water reclamation plant electrical service. File 101-77-277 (RO 498)

ACTION: TABLED

32. Ordinance appropriating $13,500, Public Works, Special Gas Tax, for Ross Alley Improvement, City Aid. File 101-77-278 (RO 516)

ACTION: RECOMMENDED

33. Ordinance appropriating $115.88, Coroner, for overtime; rescinding $115.88 from permanent salaries. File 101-77-280 (RO 508)

ACTION: RECOMMENDED

34. Ordinance appropriating $47,540, Public Health, Emergency Hospital, for holiday pay, sick leave pay and temporary salaries. File 101-77-281 (RO 504)

ACTION: RECOMMENDED

35. Ordinance appropriating $51,426.49, various departments, to adjust compensation for certain classifications in accordance with Administrative provisions of Salary Standardization Ordinance IV.G, retroactive to July 1, 1977; rescinding $22,739.49 from permanent salaries, various departments, and $1,250.70 from contractual services, Recreation and Park Department. File 101-77-282 (RO 495)

ACTION: TO BOARD WITHOUT RECOMMENDATION

36. Requesting the Controller to release $15,200 of reserve for purchase of bomb investigation equipment, Police Department. File 101-76-211.1

ACTION: RECOMMENDED

37. Ordinance appropriating $619,000, judgments and claims, Controller. File 101-77-283 (RO 517)

ACTION: RECOMMENDED

38. Ordinance appropriating $3,600, Public Works, Bureau of Building Inspection, for contractual services; rescinding $3,600 from permanent salaries appropriation. File 101-77-284 (RO 511)

ACTION: RECOMMENDED

39. Ordinance appropriating $29,100, Finance and Records, Registrar, for contractual services; rescinding $29,100 from temporary salaries appropriation. File 101-77-285 (RO 510)

ACTION: RECOMMENDED

40. Ordinance appropriating $6,139.50, various departments, for temporary salaries, differential pay and mandatory fringe benefits to provide premium pay for employees assigned to supervisory duties in accordance with Section IVB, Annual Salary Ordinance, per Section 16 of Letter of Understanding for 1977-78 between the City and County and Local 39, International Union of Operating Engineers; rescinding $1,419 from permanent salaries. File 101-77-286 (RO 506)

ACTION: RECOMMENDED

41. Ordinance appropriating $975, Coroner, for diving service; rescinding $975 from permanent salaries appropriation. File 101-77-287 (RO 509)

ACTION: (WITHDRAWN BY DEPARTMENT) TABLED

42. Ordinance appropriating $2,524,085, Airport, for overtime, holiday pay, contractual services, materials and supplies, fixed charges, services of other departments and other capital improvement appropriations. File 101-77-288 (RO 503)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $2,501,585)

43. Ordinance appropriating $9,989.80, various departments, for retroactive pay and related mandatory fringe benefits for Class 7395, Ornamental Iron Worker, to reflect corrections made to the 1976-77 Salary Standardization Ordinance, in accordance with Ordinance No. 181-77, effective July 1, 1976. File 101-77-279 (RO 505)

ACTION: RECOMMENDED

44. Ordinance amending the Annual Salary Ordinance 1976-77, various departments, by correcting rate of pay for Class 7395, Ornamental Iron Worker, to confirm with corrections to the 1976-77 Salary Standardization Ordinance, in accordance with Ordinance No. 181-77, effective July 1, 1976; a companion measure to 101-77-279. File 102-76-108.

ACTION: RECOMMENDED

45. Ordinance appropriating $74,148, Commission on the Aging, for various contractual services. File 101-77-260 (RO 486)

ACTION: RECOMMENDED AS AMENDED (reduce total to $45,000; see file for amendments)

46. Ordinance approving amendment to lease and agreement for operation of concessions in the San Francisco Zoological Gardens and Fleishhacker Playfield between the Recreation and Park Commission and the San Francisco Zoological Society to reduce the rental percentage from 5% to 1%. File 62-78-1

ACTION: CONTINUED TO 7/5/78

47. Ordinance amending the San Francisco Municipal Code, Part III, by adding Section 86.2 pertaining to apartment house license fees. File 245-78 (Supv. Molinari)

ACTION: TABLED

48. Ordinance appropriating $5,000, Parking Authority, for additional costs in the preparation of a draft EIR to determine the feasibility of a public off-street parking facility. File 101-77-8 (RO 18)

(2/15/78 - Continued to Call of the Chair)

ACTION: TABLED (Supv. Kopp dissenting)

49. Ordinance appropriating $500,000 for reconstruction of Engine Co. No. 4, Fire Department. File 101-77-91 (RO 182)

(12/14/77 - Continued to Call of the Chair)

ACTION: CONTINUED TO 7/5/78

50. Ordinance appropriating $22,631, Public Health, for permanent salaries and related fringe benefits, overtime, contractual services, other professional services, materials and supplies for self-supporting operation of methadone detoxification outpatient program, SFGH. File 101-77-176 (RO 328)

ACTION: TABLED

51. Ordinance appropriating $189,607, Public Health, SFGH, for temporary salaries, holiday pay, contractual services, materials and supplies, and equipment; rescinding $189,607 from permanent salaries and services of other departments appropriations. File 101-77-195 (RO 358)

(4/5/78 - Continued to Call of the Chair)

ACTION: RECOMMENDED AS AMENDED (reduce reserve to $22,400; new file for amendments)

52. Resolution authorizing the Commission on the Aging to enter into contract and amend existing contracts to provide direct services to senior citizens. File 144-78-4

ACTION: RECOMMENDED

53. Resolution amending the Upper Ashbury RAP Public Improvements Plan to allocate portion of social service facilities reserve fund; authorizing the Mayor to execute documents necessary to carry out program. File 229-78-2

ACTION: RECOMMENDED

54. Resolution authorizing execution of certain new leases, amendment of certain existing leases and extension of certain existing leases of real property. File 64-78-22 (RO 10)

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

55. Resolution authorizing lease with Metropolitan Missionary Baptist Church, as Lessor, for space at 1682-1684 Newcomb Street for Senior Citizens' Escort Service. File 64-78-21 (RO 483)

ACTION: RECOMMENDED

56. Resolution approving Addendum No. 4, 1978 Community Development Program, allocating $75,000 for administrative costs to San Francisco Development Fund's Housing Conservation Institute; authorizing the Mayor to execute revised contract with San Francisco Development Fund. File 79-78-6

ACTION: RECOMMENDED

57. Resolution authorizing Director of Public Works to apply for and accept Federal funds for reconstruction of Divisadero Street, Broadway to Vallejo Street. File 103-78-5

ACTION: RECOMMENDED

58. Resolution authorizing the Mayor to apply for and accept Federal funds for Upper Ashbury Rehabilitation Assistance Program. File 68-78-16

ACTION: RECOMMENDED

59. Resolution authorizing the Mayor to apply for and accept Federal funds for the proposed Hayes Valley Rehabilitation Area. File 68-78-15

ACTION: RECOMMENDED

60. Resolution authorizing the Mayor to apply for and accept Federal funds for North of Market Rehabilitation Assistance Program Area. File 68-78-17

ACTION: RECOMMENDED

61. Resolution authorizing acquisition of certain tax delinquent property from State of California for the sum of $30 for Open Space purposes. File 84-78-4

ACTION: RECOMMENDED

62. Resolution authorizing the Public Utilities Commission to apply for and accept a grant under the Urban Mass Transportation Act of 1964, as amended, to aid in financing minority business enterprises. File 162-78-5

ACTION: RECOMMENDED

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	FILE NO.	
63.	Hazel A. Dolson	$ 107.86	118-78-41	Relief
	Helen A. Kelly	34.67	118-78-42	WAIVE
	James E. Williams	70.28	118-78-43	WAIVE
	George E. Grabo	43.26	118-78-44	DENY
	Lee E. Schafer	53.54	118-78-55	DENY
	Lilia P. Hons and Hilda Mitchell	178.68	118-78-59	DENY

(Tax Collector recommends denial)

ACTION: Kelly and Williams c/w 118-78-131; Grabo, Shafer and Hons c/w 118-78-67

64.	Freda R. Lerch	$ 475.82	118-78-97
	Kenneth W. Larson	368.08	118-78-65
	Louis Berardi dba Presto Press	289.67	118-78-114
	Lemuel Jen	442.98	118-78-126
	Beth Safford	48.27	118-78-128
	Hanna Ruth Wilber	86.27	118-78-129
	F. Hartley Postlewaithe	88.89	118-78-130
	Jeanne Heiser	221.98	118-78-131

(Tax Collector recommends waiver)

ACTION: RECOMMEND WAIVER; res prep in and reptd out of Cmte; all c/w 118-78-131

	CLAIMANT	AMOUNT	TAX COLL. RECOM.	FILE NO.	
65.	Charles and Catherine Smith	$ 25.32	None	118-78-51	WAIVE
	Leah Dubinsky (thru Muriel Tarnopol)	31.23	none	118-78-52	WAIVE
	Estate of John Clyde (thru D. Clyde., Adm)	11.77	None	118-78-56	DENY
	Anna E. Delbos	28.44	Deny	118-78-60	WAIVE
	Freda Michel	17.65	Deny	118-78-61	WAIVE
	Enrique Roman	40.72	Deny	118-78-63	WAIVE
	Tilly R. Wade	28.44	Deny	118-78-64	DENY
	Chinese Hospital Assoc. (By D. Richardi, Adm.)	1757.14	None	118-78-67	DENY
	Helena Kurek	34.06	None	118-78-32	WAIVE

ACTION: As indicated. 118-78-51, -52, -60, -61, -63, -32 combined with 118-78-131.
118-78-56, -64, -67 combined with 118-78-67

Resolution prepared in and reported out of Cmte; recommended

66. Requesting annual review of Administrative Code, Section 10.117-3, "Police Officer's Training Fund." File 249-78 (Supv. Kopp)

ACTION: HEARING HELD; FILED

Requesting review of various Public Service Employment Projects, as follows:

67. East/West Academy (278)
(Continued from 5/17/78)

File 437-77-21.1

ACTION: DISAPPROVE

68. LULAC National Educational Service Center (385)
(Continued from 5/17/78)

File 437-77-20

ACTION: CONTINUED TO CALL OF THE CHAIR

69. "Artists in Response, Inc. (34)" (Rehab. of Goodman Bldg.)
(Continued from 5/17/78)

File 437-77-12.2

ACTION: CONTINUED TO CALL OF THE CHAIR

70. Ordinance authorizing settlement of litigation of Bobby Ray Stitt against the City and County by payment of $17,000. File 45-78-22 (RO 472)

ACTION: RECOMMENDED

71. Resolution authorizing compromise of claim of the City and County against Carl Flach by accepting the sum of $1,750. File 49-78-4

ACTION: RECOMMENDED

72. Resolution authorizing compromise of unlitigated claim of David Conrad against the City and County by payment of $750. File 48-78-10 (RO 494)

ACTION: RECOMMENDED

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
Docs

Wednesday, June 28, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance amending the Annual Salary Ordinance 1977-78, Public Health, reflecting classification of two new positions, Jail Medical Services Program. File 102-77-96 (CSC 98)

   (Calendared for purposes of Tabling only.)

   ACTION: TABLED

2. Ordinance amending the Annual Salary Ordinance 1977-78, various departments, to adjust compensation of certain classifications, in accordance with the Administrative provisions of Salary Standardization Ordinance IV.G, retroactive to July 1, 1977; a companion measure to 101-77-282. File 102-77-94 (CSC 96)

   ACTION: RECOMMENDED

3. Ordinance appropriating $9,464,300, Chief Administrative Officer, for Yerba Buena Center Public Facilities. File 101-78-2 (RO 8)

   ACTION: RECOMMENDED AS AMENDED (Reduce total approp to $8,800,000)

4. Ordinance authorizing sale of surplus City-owned property located in San Mateo County. File 154-78-4

   ACTION: RECOMMENDED

5. Resolution accepting gifts for use by Recreation and Park Department from various donors, as follows:

   A collection of birds, valued at approximately $3,000, from SPCA;
   The sum of $5,000 to finance independent engineering analysis of report on Candlestick Park playing surface, prepared by Alan A. Voorhees & Assoc., Inc, from S. F. 49ers, Inc.;
   37 gross used Wilson Tennis balls from the Virginia Slims Tennis Tournament, valued at $1,920, from Wilson Tennis Ball Company;
   2 trap machines to be used at Sharp Park Rifle Range, valued at $500, from the Golden Gate Rifle and Pistol Assoc.;
   Mimeograph paper, off-set printing sheets (pink and white), blank menu folders, bond paper and duplicating maching paper (from the Mariposa), valued at approximately $2,000, from Pacific Far East Lines;
   A Thornless Pandanus Odoratissimus Tree, for the tropical plant collection at the Conservatory of Flowers, Golden Gate Park, valued at $300, from Ms. Elysbeth N. Piersol;
   The sum of $268.33 for use in the Strybing Arboretum or Conservatory of Flowers, Golden Gate Park, from the Golden Gate Park Centennial Committee.

   File 38-78-12

   ACTION: RECOMMENDED AS AMENDED (see file for details)

6. Resolution authorizing lease of real property at 1520 Stockton Street for Department of Public Health, Northeast Mental Health Center. File 64-78-19 (RO 3)

(Continued from 6/21/78)

ACTION: CONTINUED ONE WEEK

7. Resolution authorizing the Mayor to apply for and accept funds from the Department of Labor to plan for and develop a comprehensive occupational health and safety project. File 68-78-19.

ACTION: RECOMMENDED

8. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for Exemplary Youth Programs. File 68-78-18.

ACTION: RECOMMENDED AS AMENDED

9. Resolution authorizing the San Francisco Commission on the Aging to enter into contracts with agencies to provide direct service to senior citizens in San Francisco. File 144-78-5

ACTION: RECOMMENDED

10.

WITHDRAWN

11. Requesting refund of taxes in the amount of $75,159.15 for fiscal year 1972-73 and $39,719.37 for fiscal year 1973-74, levied against Allied Properties and Crocker National Bank. File 118-78-102

ACTION: RECOMMEND DENIAL.

12. Requesting refund of Delinquent Property Tax Penalty in the sum of $39.32 levied against property at 472 Tehama Street for tax year 1977-78. File 118-78-119

ACTION: RECOMMEND WAIVER.

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	FILE NO.	*RECOMM.
13.	George B. Gillin	$ 36.34	118-78-34	WAIVE
	Pierre and Jeannette Nebout	42.48	118-78-47	WAIVE
	Frank and Marie F. Sandona	57.61	118-78-50	WAIVE
	John and Laura Mung	31.15	118-78-53	WAIVE
	W. S. and Sarah Chang	156.04	118-78-54	DENY
	William S. Gutierrez	113.85	118-78-58	DENY
	Herbert and Christine Pihl	114.57	118-78-62	CONT 1 WK
	William O. King, Jr.	45.82	118-78-66	DENY
	Rita J. Lewis	33.27	118-78-68	DENY
	Ng Wing Shek	38.62	118-78-70	DENY
	Leonard Simpson	38.87	118-78-71	DENY
	Bernell and Beverly Taylor	10.19	118-78-72	DENY
	Frederick W. Martin	16.14	118-78-73	DENY
	Rosa Ayala and Rosalina Cardona	12.21	118-78-74	DENY
	Marion and Dorothy Burrell	30.81	118-78-76	WAIVE

(Tax Collector recommends denial)

ACTION: *(Recommendation as indicated)

14.	Louise Etchegaray	$ 32.30	118-78-78	WAIVE
	C. P. Neddersen and D. M. Rathbone	20.19	118-78-80	DENY
	Michael Tabaz	26.32	118-78-82	WAIVE
	Louis Barberini and Mike McDowell	24.14	118-78-83	WAIVE
	Mildred L. Burton	32.13	118-78-84	WAIVE
	Walter A. Orloff	47.57	118-78-85	DENY
	Fathi Hamzel and Georgette Hamzeh	41.08	118-78-86	DENY
	Leland Chan and Tony Jeong	288.18	118-78-87	DENY
	Jack and Jacqueline King	23.00	118-78-88	DENY
	David Elamm	26.10	118-78-89	WAIVE

(Tax Collector recommends denial.)

ACTION: *(Recommendation as indicated)

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	FILE NO.	*RECOMM
15.	Congregation Ner Tamid	$ 206.98	118-78-91	DENY
	Joseph J. Baiocchi	45.64	118-78-93	DENY
	Hugh J. Conroy	26.95	118-78-94	WAIVE
	Jack Langsam (dba Windsor Properties) (dba Mission-Van Ness Corp)	1,125.71 317.24	118-78-96	WAIVE
	May Yew	19.67	118-78-101	DENY
	Herbert and Dorothea Diamond	25.02	118-78-103	DENY
	James and Cynthia Dragon	16.77	118-78-104	DENY
	Estate of Theresa Chase	33.01	118-78-105	DENY
	Robert Zanic	38.97	118-78-106	DENY
	Estate of Edith Eisler	28.20	118-78-107	DENY
	John L. Hoffman	93.92	118-78-108	DENY
	Rosalie D. Boyd	14.58	118-78-109	DENY

(Tax Collector recommends denial)

ACTION: *(Recommendation as indicated)

16.	Timothy Cling	$ 34.92	118-78-110	DENY
	Cheung Kui Lee	28.71	118-78-111	DENY
	Patricia Nguyen	28.44	118-78-112	DENY
	Lauren and Lance Wiscomb	50.54	118-78-113	DENY
	David C. Nevins	42.03	118-78-116	DENY
	Reynaldo and Leticia Arredondo	17.74	118-78-117	WAIVE
	Charles and Rose Wilson	24.49	118-78-118	DENY
	James Moore	55.47	118-78-120	DENY
	Randall and Mary Morton	40.03	118-78-121	DENY
	Callahan & Assoc.	244.75	118-78-122	DENY
	Maurice and Nora Moy	28.79	118-78-123	DENY
	Kwan-So and Sow Yin Choo Tse	50.82	118-78-124	WAIVE
	Cheryl P. Hom	20.81	118-78-125	DENY
	Alfred and Rosita Karganilla	20.90	118-78-127	DENY
	Richard Davidian	52.49	118-78-132	DENY
	Emil and Elaine Eskro	24.83	118-78-133	DENY

(Tax Collector recommends denial.)

ACTION: *(Recommendation as indicated)

Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	TAX COLL. RECOMM.	FILE NO.
17.	Michael Perdue	$ 31.86	None	118-78-75
	Madeline Weingetz	33.01	None	118-78-77
	Hazel P. Davis	43.87	None	118-78-79
	Clelia Koch	39.67	None	118-78-81
	Harriet Ryan	34.23	None	118-78-90
	Robert T. Kai	30.71	None	118-78-92
	Frank and Maria Garcia	20.44	None	118-78-95
	Carmela Rusconi	19.32	None	118-78-98
	Stephen F. Lutich	106.93	None	118-78-100
	Bessie M. Johnson	19.05	None	118-78-115

ACTION: WAIVER RECOMMENDED

18. Ordinance authorizing settlement of litigation of Ronald Lambert against the City and County by payment of $366,000. File 45-78-27 (RO 514)

ACTION: RECOMMENDED

19. Ordinance authorizing settlement of litigation of James L. Fitzpatrick against the City and County by payment of $60,000. File 45-78-28 (RO 515)

ACTION: RECOMMENDED

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Ct. No.	Plaintiff	Settlement
704 119	Calif. State Auto Assoc.	$ 411.00
161 426	Marilyn M. Wagonis	50.00
694 380	Patricia Henderson	544.00
717 967	Walter Kotik, a minor, by Nadia Kotik (and waiver of $649 hospital bill)	500.00
663 211	Quenn Ann Robinson	300.00

File 45-78-30 (RO 512, 513, 502, 497, 496)

ACTION: RECOMMENDED; ordinance prep in and reptd out of Cmte.

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7-5-78

Actions Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, July 5, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

JUL 8 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Hearing to consider future of Charter Section 6.307, Utility Revenues and Expenditures. File 216-78 (Supv. Kopp)

   (Continued from 6/21/78)

   ACTION: FILED

2. Ordinance approving amendment to lease and agreement for operation of concession in the San Francisco Zoological Gardens and Fleishhacker Playfield between the Recreation and Park Commission and the San Francisco Zoological Society to reduce the rental percentage from 5% to 1%. File 62-78-1

   (Continued from 6/21/78)

   ACTION: CONTINUED TO 7/26/78

3. Ordinance appropriating $19,148 for contractual services, Fil-Am Council of San Francisco, Commission on the Aging. File 101-77-260.1

   (Continued from 6/21/78)

   ACTION: RECOMMENDED

4. Resolution authorizing lease of real property at 1520 Stockton Street for Department of Public Health, Northeast Mental Health Center. File 64-78-19 (RO 3)

   (Continued from 6/28/78)

   ACTION: RECOMMENDED

5. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance, by adding Section 3.1 thereto, providing for tax credits. File 309-78 (Supv. Feinstein)

   ACTION: RECOMMENDED AS AMENDED (City Atty to prepare legis.)

6. Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by adding Section 2.1 thereto, providing for tax credits. File 310-78 (Supv. Feinstein)

   ACTION: RECOMMENDED AS AMENDED (City Atty to prepare legis.)

7. Ordinance amending Ordinance No.245-68 (Business Tax Ordinance) by adding Section 4.16 thereto, providing for tax credits. File 311-78 (Supv. Feinstein)

   ACTION: RECOMMENDED AS AMENDED (City Atty to prepare legis.)

8. Resolution approving immediate filling of vacated position of 6255 Senior Plan Checker, Department of Public Works. File 31-78-15 (RO 11)

   ACTION: RECOMMENDED

9. Resolution approving immediate filling of vacated position of 1492, Assistant Clerk, Board of Supervisors. File 31-78-16 (RO 13)

   ACTION: RECOMMENDED

10. Resolution authorizing lease with William Meadors, as Lessor, for space at 50 Leland Avenue, for Police Department's Citizens' Safety Project. File 64-78-23 (RO 523)

    ACTION: CONTINUED TO CALL OF THE CHAIR

11. Resolution authorizing lease with Victor G. Kryiakis, et al, as Lessor, for space at 35 Grove Street, Department of City Planning, Office of Environmental Review. File 64-78-24

    ACTION: CONTINUED TO CALL OF THE CHAIR

12. Resolution confirming sale of surplus City-owned property. File 154-78-5

    (Southwest corner of Geneve and Ocean Avenues; 1221 Bosworth Street; 150 Woodside Avenue; and northwest corner Helena and Elmira Streets) *

    ACTION: *Helena and Elmira separated (154-78-5.1) WITHOUT RECOMM. Remainder RECOMMENDED

13. Ordinance awarding lease for 7th and Harrison Parking Plaza. File 218-78-3

    ACTION: RECOMMENDED

14. Resolution authorizing the Department of City Planning to apply for and accept funds from the United States Department of Commerce for economic development planning activities. File 246-78-4

    ACTION: RECOMMENDED

15. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "San Francisco Senators Group Home." File 259-78-1

    ACTION: CONTINUED TO 7/26/78

16. Resolution authorizing the Purchaser to enter into lease agreement with AFC Industries Shippers, Car Line Division, to supply a chlorine tank car for use at North Point Water Pollution Control Plan, with provision to hold lessor harmless from all liability. File 307-78

    ACTION: RECOMMENDED

17. Hearing to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

CLAIMANT	AMOUNT	FILE NO.
Jeanne M. Heiser	$ 221.98	118-78-135
Katharina A. Wrobleski	34.87	118-78-136
Louise P. Perrone	15.02) 12.91)	118-78-143
Leo and Lillian Karlo	36.08	118-78-155
Boris and Miren Stashuk	38.33	118-78-156
Yelva M. Gaitan	37.20) 40.20)	118-78-158
Herb Kritz	28.27	118-78-162

(Tax Collector recommends waiver of penalties.)

ACTION: RECOMMEND WAIVER; res prep in and reptd out of Cmte.

18. Hearing to consider request for Relief from Delinquent Property Tax Penalty submitted by Herbert and Christine Pihl in the amount of $114.57. File 118-78-62

(Continued from 6/28/78)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.

19. Resolution authorizing compromise of unlitigated claim of Akira Tozawa against the City and County by payment of $1,459.73. File 48-78-11 (RO 522)

ACTION: RECOMMENDED

20. Ordinance authorizing settlement of litigation of Marsha Stinnett against the City and County by payment of $100,000. File 45-78-33 (RO 529)

ACTION: RECOMMENDED

21. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Court No.	Plaintiff	Settlement	
681 425	Pacific Mechanical Constructors, Inc.	$ 82,000.	*CONT. TO 7/26/78
677 172	Curtis Coates, Sr., Gradie Coates and Theris Coates	750.	RECOMMENDED

File 45-78-31 (RO 521, 518)

ACTION: AS INDICATED (*separated - see File 45-78-31.1)

22. Ordinance authorizing settlement and dismissal of litigation of the City and County against Donald Dammeier by accepting the sum of $5,000. File 46-78-3

ACTION: RECOMMENDED

Actions Taken

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6/78

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Franc

City Librarian
Public Library
Civic Center
Docs

Wednesday, July 26, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

JUL 31 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

1. Resolution authorizing the Mayor to apply for, accept and expend Federal funds in the amount of $320,601 from the Department of Labor for CETA Summer Youth Employment Program. File 68-78-21

   (Calendared for purposes of Tabling only. Superseded by File 68-78-24)

   ACTION: TABLED

2. Ordinance appropriating $58,000, Parking Authority, for design treatment of various neighborhood shopping districts. File 101-77-263 (RO 481)

   (Continued from 6/21/78)

   ACTION: CONTINUED TO 8/2

3. Ordinance appropriating $2,500, Parking Authority, contractual services, for feasibility study of parking facility on site of George Peabody School. File 101-77-268 (RO 492)

   (7/3/78 - rereferred to Committee)

   ACTION: CONTINUED TO 8/2

4. Resolution authorizing lease with William Meadors, as Lessor, for space at 50 Leland Avenue, for Police Department's Citizens' Safety Project. File 64-78-23 (RO 523)

   (7/5/78 - Continued to Call of the Chair)

   ACTION: RECOMMENDED

5. Resolution authorizing lease with Victor G. Kryiakis, et al., as Lessor, for space at 35 Grove Street, Department of City Planning, Office of Environmental Review. File 64-78-24

   (7/5/78 - Continued to Call of the Chair)

   ACTION: TABLED

6. Hearing to consider review of Public Service Employment Project "San Francisco Coordinating Council on Drug Abuse (589)". File 437-77-21.2

   (Continued from 5/10/78)

   ACTION: DISAPPROVED

7. Resolution confirming sale of surplus City-owned property. File 154-78-5.1

   (N.W. Helena and Elmira Streets)
   (7/10/78 - Rereferred to Committee)

   ACTION: RECOMMENDED

8. Hearing to consider deleting from Police Department budget funds for legal services, overtime, differential and holiday pay, Police and Civilian uniforms. File 100-78-17. (Supv. Silver)

ACTION: FILED

8a. Hearing to consider reductions in Police Department for vice investigation, Community Relations and Permit Bureau. File 100-78-18 (Supv. Silver)

ACTION: FILED

9. Ordinance amending Section 2 of Ordinance No. 299-78 relating to the effective date of Administrative Code Sections 3.4 and 3.17. File 118-76-4.1 (Supv. Lau)

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

10. Ordinance amending the Administrative Code by amending Section 2.81 thereof, relating to designation of the official newspaper or newspapers of the City and County. File 221-78-1 (Supv. Kopp)

ACTION: RECOMMENDED

11. Ordinance appropriating $30,293, Public Works, for temporary salaries, contractual services, materials and supplies, and equipment for CETA Special Street Cleaning Project, pursuant to provisions of Section 6.306 of the Charter; rescinding $30,293 from permanent salaries appropriation, Bureau of Street Cleaning. File 101-78-4 (RO 15)

ACTION: RECOMMENDED AS AMENDED (reduce total approp to $27,608)

12. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax) by adding Section 3.1 thereto, providing for tax credits. File 309-78-1 (Supvs. Milk and Silver)

ACTION: TABLED

13. Ordinance amending Ordinance No. 315-67 (Documentary Transfer Tax) by adding Section 2.1 thereto, providing for tax credits. File 310-78-1 (Supvs. Milk and Silver)

ACTION: TABLED

14. Ordinance amending Ordinance No. 245-68 (Business Tax) by adding Section 4.16 thereto, providing for tax credits. File 311-78-1 (Supvs. Milk and Silver)

ACTION: TABLED

15. Ordinance amending the Administrative Code by adding Section 10.193 to authorize collection of handling fees for San Francisco Arts Annual Festival, and allocating such fees to the San Francisco Art Commission for use in connection with such festival. File 329-78 (Supv. Lau)

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

16. Resolution accepting gift of $13,000 from Laguna Honda Home Volunteers for use by Municipal Railway for purchase of replacement minibus for service between Laguna Honda Hospital and Forest Hill Station. File 38-78-13

ACTION: RECOMMENDED

17. Resolution accepting gift of $500 from the Bank of America, NT&SA, for use by the Fire Department's Arson Task Force. File 38-78-15

ACTION: RECOMMENDED

18. Resolution accepting gift of 1953 International Van from United Parcel Service, valued at approximately $800, for use by the District Attorney's Consumer Fraud/White Collar Crime Unit. File 38-78-14

ACTION: RECOMMENDED

19. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "San Francisco Senators Group Home." File 259-78-1

ACTION: CONTINUED TO 8/16

20. Resolution accepting gift of the match for project entitled "San Francisco Senators Group Home" for use by the Juvenile Court. File 38-78-16

ACTION: CONTINUED TO 8/16

21. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Morrisania West Group Home." File 259-78-2

ACTION: CONTINUED TO 8/16

22. Resolution authorizing the Mayor to apply for, accept and expend Federal funds in the amount of $1,609,050 for Skill Training Program. File 68-78-22

ACTION: RECOMMENDED AS AMENDED (correct amt. to $1,068,000)

23. Resolution ordering annual audit of Controller's books; declaring intention to broaden scope of such audit to include review of internal control of all City departments; and retaining Touche Ross and Company to conduct audit. File 95-78

ACTION: RECOMMENDED

24. Ordinance awarding lease of Vallejo Street Garage. File 218-78-4

ACTION: RECOMMENDED

25. Resolution adjusting public parking rates and charges at Vallejo Street public parking facility. File 218-78-5

ACTION: RECOMMENDED

26. Resolution authorizing amendment of Resolution No. 330-78 and extension of lease of real property at 544 Golden Gate Avenue for Mayor's Office of Commission on Status of Women. File 64-78-25 (RO 14)

ACTION: RECOMMENDED AS AMENDED

27. Resolution waiving Statute of Limitations for Controller's Warrant of $54.90 payable to Edith Bliss. File 23-78-3

ACTION: RECOMMENDED

28. Resolution authorizing adjustment of inventories of various City and County departments to reflect loss of property. File 17-78-1

ACTION: RECOMMENDED

29. Resolution approving extension of cooperative agreement between State of California and City and County to provide participation of State prisoners in San Francisco Work Furlough and Local Detention Program for period July 1, 1978 to June 30, 1978. File 308-78

ACTION: RECOMMENDED

30. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-78-1

ACTION: RECOMMENDED

31. Requesting refund of taxes levied against PC Service Corporation for the years 1974, 1975 and 1976. File 118-78-150

ACTION: CONTINUED TO 8/16

32. Resolution authorizing extension of existing lease with Mary Emma Stebbins and James Flood, as Trustees, for space at 870 Market Street, 9th Floor, for office of Delinquency Prevention Commission. File 64-78-26 (RO 12)

ACTION: Recommended as amended (cont. for 3 months); Consideration of further extension of lease - Cont. to 8/23 64-78-26.1

33. Authorizing the Department of Social Services to apply for and accept from the California State Department of Social Services the sum of $125,538 for conduct of a demonstration project relating to AFDC field investigations. File 243-78-2

ACTION: CONTINUED TO 8/23

34. Hearing to consider reserving one-half of all allocated rental monies pending consideration of proposal to move City departments now in rented space into available space at San Francisco General Hospital. File 100-78-11 (Supv. Silver)

ACTION: FILED

Action Taken

Depos
City Librarian
Public Library
Civic Center

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 2, 1978, 2:00 p.m. Room 228, City Hall

Present: Supvs. Kopp, Dolson, Hutch (Supv. Dolson on Leave)

Clerk: A. Hewlett

1. Ordinance appropriating $996,000, Recreation and Park Department, for turf replacement, Candlestick Park. File 101-78-8 (RO 26)

   ACTION: TO BOARD WITHOUT RECOMMENDATION .

2. Ordinance appropriating $395,037.67, Public Works, Architecture, for conversion of Clarendon Hall - Laguna Honda Hospital, to a skilled nursing facility; rescinding $395,037.67 from Laguna Honda Hospital Future Capital Improvements Reserve; an emergency measure. File 101-78-7 (RO 25) (Supv. Kopp)

   ACTION: RECOMMENDED

3. Ordinance amending Section 3.3 of the Administrative Code dividing consideration of the budget among all committees of the Board of Supervisors. File 250-78 (Supv. Silver)

   (7/3/78 - Rereferred to Committee)

   ACTION: CONTINUED TO CALL OF THE CHAIR

4. Ordinance appropriating $58,000, Parking Authority, for design treatment of various neighborhood shopping districts. File 101-77-263 (RO 481)

   (Continued from 7/26/78)

   ACTION: RECOMMENDED

5. Ordinance appropriating $2,500, Parking Authority, contractual services, for feasibility study of parking facility on site of George Peabody School. File 101-77-268 (RO 492)

   (Continued from 7/26/78)

   ACTION: RECOMMENDED

6. Requesting refund of Delinquent Property Tax Penalty levied against the Chinese Hospital. File 118-78-67

   (7/3/78 - Rereferred to Committee)

   ACTION: RECOMMENDED AS AMENDED (penalties waived)

AUG 1978

DOCUMENTS DEPT.

7. Ordinance amending the Annual Salary Ordinance 1978-79, Public Administrator-Public Guardian, reflecting retitling of Class 1131 from Assistant Bureau Chief, Finance and Records, to Assistant Public Administrator-Public Guardian. File 102-78-8 (CSC 8)

   ACTION: RECOMMENDED; c/w 102-78-1.1 (correction of title only)

8. Ordinance amending the Annual Salary Ordinance 1978-79, various departments, reflecting retitling of six existing Civil Service classifications. File 102-78-9 (CSC 7)

   ACTION: RECOMMENDED; c/w 102-78-1.1 (correction of titles only)

9. Ordinance amending the Administrative Code by amending Section 4.11 thereof, to prohibit certain use of City-owned vehicles. File 324-78 (Supv. Molinari)

   ACTION: CONTINUED TO CALL OF THE CHAIR

10. Ordinance amending the Administrative Code by amending Section 10.178 thereof, authorizing use of Special Recreation and Park Concession Fund monies for resurfacing of Candlestick Park. File 325-78 (Supv. White)

    ACTION: RECOMMENDED

11. Resolution authorizing lease with Richard O. Deatley, Ellen Buchanan and William R. Morton, as Lessors, for property at 2174 and 2176 Sutter St. for use by Senior Citizens Escort Service (Western Addition Site Office). File 64-78-29 (RO 21) (Supv. Gonzales)

    ACTION: RECOMMENDED

12. Resolution authorizing lease with the Young Men's Christian Association, as Lessor, for space located at 220 Golden Gate Avenue, Department of Public Health, for Northeast Mental Health Center. File 64-78-27 (RO 534)

    ACTION: RECOMMENDED

13. Resolution accepting gift of 1978 GVW van, valued at approximately $10,225.09, from the DeYoung Museum Art School for use by the Downtown Center of the Fine Arts Museums of San Francisco. File 38-78-19

    ACTION: RECOMMENDED

14. Resolution accepting gift of $500 from Estate of Harry P. Christensen for Golden Gate Park Band, and five antique Victorian light fixtures valued at $850 from the Victorian Alliance to be used in the Commission Room of Recreation and Park Department. File 38-78-18

    ACTION: RECOMMENDED

15. Resolution authorizing the Recreation and Park Department to apply for and accept grant funds under the National Historic Preservation Act for reconstruction of Conservatory of Flowers in Golden Gate Park. File 147-78-3

    ACTION: RECOMMENDED

16. Resolution authorizing the Recreation and Park Department to apply for and accept funds under Roberti-Z'Berg Urban Open Space and Recreation Program for acquisition of land and developing facilities to meet urban recreational needs. (2450 Harrison Street) File 147-78-5

17. Resolution authorizing the Reereation and Park Department to file applieation for Federal funds under the Land and Water Conservation Program for improvement of John McLaren Park. File 147-78-4

ACTION: RECOMMENDED

18. Resolution authorizing the Chief of Poliee to apply for and accept funds from the U. S. Department of Justiee, LEAA, for projeet entitled "Integrated Criminal Apprehension Program (ICAP) Police Component of Comprehensive Career Criminal Program." File 151-78-4

ACTION: TO BOARD WITHOUT RECOMMENDATION

19. Resolution authorizing the Distriet Attorney to apply for and aecept funds from the Department of Health, Education and Welfare for projeet entitled "Small Claims Court Edueation Projeet." File 225-78-4

ACTION: RECOMMENDED

20. Resolution authorizing the Distriet Attorney to auetion a Complaint-Mobile Vehiele and to utilize proeeeds for vehieles maintenanee purposes. File 321-78

ACTION: RECOMMENDED

21. Resolution authorizing the General Manager, Public Utilities Commission to apply for and aeeept Transportation Development Act funds from the Metropolitan Transportation Commission to prepare an Environmental Impaet Report for a modifieation of Municipal Railway fares. File 162-78-6

ACTION: RECOMMENDED

22. Resolution approving proposed refunding by City of San Franeiseo Uptown Parking Corporation of eertain of its outstanding 1975 Parking Revenue Bonds. File 331-78

ACTION: RECOMMENDED

23. Hearing to eonsider deletion of funds for department heads' ears and drivers, wherever they may exist. File 100-78-20 (Supv. Silver)

ACTION: FILED (Per request of Supv. Silver)

24. Hearing to eonsider reduction in $2 million alloeation for lighting of publie buildings. File 100-78-12 (Supv. Silver)

ACTION: FILED (Per request of Supv. Silver)

25. Hearing to eonsider deletion of public relations or advertising positions. File 100-78-14 (Supv. Silver)

ACTION: FILED (Per request of Supv. Silver)

Hearings to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

	CLAIMANT	AMOUNT	FILE NO.	CMTE. ACTION
26.	Larry Morrell and Mark Lester	$ 56.61	118-78-69	DENY
	Orlando Montandon	59.21	118-78-134	DENY
	Joseph M. Frates	56.94	118-78-142	DENY
	Kuang and Janie Chu	85.22	118-78-141	WAIVE
	Gordon and Anna-Maria Mackenzie	55.03	118-78-153	WAIVE
	Melvin Novikoff dba Surf Theatre	99.42	118-78-164	WAIVE
	J. G. Morse and Francis Martin	42.41	118-78-166	DENY
	Yin Yuen Kwan	90.47	118-78-175	DENY
	Cherie M. Northen	32.30	118-78-178	DENY
	Chuck and Doris Lee	32.30	118-78-194	DENY

(Tax Collector recommends denial.)

ACTION: Recommendations as indicated; Res prep in and reptd out of Cmte. (All denials c/w 118-78-194)

27.	Estate of Michael Sibona	$ 25.63	118-78-168	WAIVE
	Martha G. Parr	47.66	118-78-170	WAIVE
	Michael and Francine Felice	42.39	118-78-172	WAIVE
	Frank Rath	27.04	118-78-183	WAIVE
	Frank Riley	34.15	118-78-184	WAIVE
	Jacqueline Scott	10.98	118-78-186	WAIVE
	Thomas Walsh and R. Wellenstein	23.10	118-78-187	WAIVE
	Eileen Moore	45.29	118-78-193	WAIVE

(Tax Collector recommends waiver.)

ACTION: RECOMMEND WAIVER; res prep in and reported out of Cmte. (all waivers c/w 118-78-195)

28.	Paul and Margaret Wexberg	$ 42.31	118-78-21	WAIVE
	Robert T. Kai	55.36	118-78-23	WAIVE

(Tax Collector has no recommendation.)

ACTION: RECOMMEND WAIVER (c/w 118-78-193)

29.	Alexander Sundar	$ 32.22	118-78-197	WAIVE

(Tax Collector recommends waiver)

ACTION: RECOMMEND WAIVER (c/w 118-78-193)

30. Ordinance authorizing settlement of consolidated litigation of the United States against the City and County, and Officers for Justice against the Civil Service Commission in accordance with substance of terms and conditions of consent decree providing for rehiring and promotion relief in Police Department and for monetary relief; and authorizing the City Attorney to execute the same. File 45-78-14.1

(U. S. Dist. Ct. #C-77-2884 RFP, and #C-73-0657 RFP)
(7/24/78 - Referred to Finance Committee)

ACTION: TO BOARD WITHOUT RECOMMENDATION

31. Ordinance appropriating $2,635,000, Controller, judg ments and claims, for proposed settlement of Officers for Justice, et al., vs. Civil Service Commission of the City and County of San Francisco. File 101-78-6 (RO 20)

(7/24/78 - Referred to Finance Committee)

ACTION: TO BOARD WITHOUT RECOMMENDATION

32. Ordinance authorizing settlement of litigation of Pacific Mechanical Constructors, Inc., against the City and County by payment of $82,000. File 45-78-31.1 (RO 521)

(Continued from 7/5/78)

ACTION: RECOMMENDED

33. Ordinance authorizing settlement of litigation of Ora Seay against the City and County by payment of $350. File 45-78-32 (RO 527)

ACTION: RECOMMENDED

34. Resolution authorizing compromise of claim of the City and County against Vessel M/S Stolt H ippo for damage to Third Street Bridge at Islais Creek by accepting the sum of $60,584. File 49-78-6

ACTION: RECOMMENDED

35. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County, as follows:

Superior Court No.	Plaintiff	Settlement	
659797	Guardaman Duggal	$ 350	Recom
703740	Stella Rallis	1,500	Recom
708559	Linda Grimes	15,000	Recom
U. S. Dist. Ct. #3-73-2280-SW	Ramirez, Leal & Co. (v. City Demonstration Agcy)	20,000	Cont. to 8/16

File 45-78-34 (RO 530, 531, 532, 533)

ACTION: Recommendation as indicated; ordinance prep in and reptd out of Cmte.
Ramirez separated and continued to 8/16 (see 45-78-34.1)

CALENDAR

Special Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Monday, August 7, 1978, 1:30 p.m. Room 228, City Hall

Present: Supvs. Kopp, ~~Dolsen~~, Hutch
Absent: Supervisor Dolson
Clerk: ~~A.=Hewlett~~ Mary Anne Bulen, Acting Clerk

1. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "San Francisco Pre-trial Diversion Project." File 204-78-2

ACTION: Amended to correct multiple clerical errors, to substitute word "authorized" for "directed" on line 11, page 1, to correspond with title; and by adding to the title "; agreeing to provide matching funds" to reflect language of final resolved clause.

Recommended "do pass as amended"; to be brought up under Committee Reports at Board meeting of August 7, 1978.

SF
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8/16/78
Docs
City Librarian
S F Public Library
Civic Center

CALENDAR

AUG 15 1978

MEETING OF
FINANCE COMMITTEE

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Wednesday, August 16, 1978 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Acting Committee Clerk: Mary Anne Bulen

1. Ordinance approving amendment to lease and agreement for operation of concession in the San Francisco Zoological Gardens and Fleishhacker Playfield between the Recreation and Park Commission and the San Francisco Zoological Society to reduce the rental percentage from 5% to 1%. File 62-78-1.

   (Continued from 7/5/78.)

   ACTION:

2. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "San Francisco Senators Group Home." File 259-78-1.

   (Continued from 7/26/78.)

   ACTION:

3. Resolution accepting gift of the match for project entitled "San Francisco Senators Group Home," for use by the Juvenile Court. File 38-78-16.

   (Continued from 7/26/78.)

   ACTION:

4. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Morrisania West Group Home." File 259-78-2.

   (Continued from 7/26/78.)

   ACTION:

5. Request of Munger, Tolles & Rickershauser for refund of taxes levied against PC Service Corporation for the years 1974, 1975 and 1976. File 118-78-150.

   (Continued from 7/26/78.)

   (Assessor recommends denial.)

   ACTION:

6. Review of LULAC National Education Service Center Public Service Employment Project. (385) File 437-77-20.

(Continued from 6/21/78.)

ACTION:

7. Ordinance appropriation $100,000, Hetch Hetchy Water and Power, for other professional services. File 101-77-295. (Cont.RO 16)

ACTION:

8. Ordinance appropriating $98,427,000, San Francisco Airport, Bond Fund, for various capital improvement bond appropriations. File 101-78-5. (Cont.RO 391)

ACTION:

9. Ordinance amending San Francisco Administrative Code by amending Section 10.88 thereof, relating to Cash Difference and Overage Fund, to include employees of the office of the Clerk of the Superior Court. File 330-78. (Superior Court)

ACTION:

10. Ordinance appropriating $11,279,005, Department of Public Works, for Wastewater Management Operations, Facilities Maintenance and Bond Debt Service. File 101-78-9. (Cont.RO 27)

ACTION:

11. Annual Salary Ordinance for Fiscal Year 1978-79, enumerating all positions continued or created by the Board of Supervisors in adopting the Annual Budget and Appropriation Ordinance for the Fiscal Year ending June 30, 1979, continuing, creating or establishing these positions, enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance, authorizing appointments or continuation of appointments thereto, specifying and fixing compensations therefor. File 102-78-1.1.

ACTION:

12. Resolution authorizing lease with San Francisco Port Commission, as lessor, for space located in Pier 80 Administration Building, 501 Army Street, for Department of Agriculture, Weights and Measures. File 64-78-28. (Cont.RO 18)

ACTION:

13. Resolution authorizing amendment to lease with Glide Foundation, as lessor, for space at 330 Ellis Street for Police Department's Senior Escort Service. File 64-78-30. (Cont.RO 24)

ACTION:

14. Resolution authorizing certain new leases and extension of certain existing leases of real property required by the Department of Public Health. File 64-78-32. (Cont.RO 17)

ACTION:

15. Resolution authorizing the Recreation and Park Department to apply for and accept grant funds under the National Historic Preservation Act for reconstruction of the Golden Gate Park Conservatory of Flowers. File 147-78-3.

ACTION:

16. Resolution authorizing the Recreation and Park Department to file an application for Land and Water Conservation Program funds for the improvement of John McLaren Park. File 147-78-4.

ACTION:

17. Resolution authorizing the Recreation and Park Department to apply for and accept grant funds under the Roberti-Z-Berg Urban Open Space and Recreation Program for developing facilities for urban recreational needs. File 147-78-5.

ACTION:

18. Resolution authorizing Attorney for Tax Collector to institute legal proceedings for recovery of value of services rendered at San Francisco General Hospital and Laguna Honda Hospital. File 30-78-1.

ACTION:

19. Resolution authorizing issuance of $3,000,000 principal amount of City and County 1978 Residential Rehabilitation Revenue Bonds. File 229-78-3. (Public Works)

ACTION:

20. Request of Municipal Court for reimbursement of $199 from Cash Difference Fund to eliminate deficit. File 332-78.

ACTION:

21. Resolution authorizing the Mayor to apply for, accept and expend Federal funds from Department of Labor for on-the-job training for veterans. File 68-78-27.

ACTION:

22. Resolution authorizing the Mayor to submit a proposal to the Department of Labor for a dental assistant training program, and authorizing the Mayor to expend funds for such program. File 68-78-25.

ACTION:

23. Ordinance authorizing settlement of litigation of Ramirez, Leal & Company against the City and County (City Demonstration Agency) by payment of $20,000. File 45-78-34.1. (Cont.RO 533)

(Continued from 8/2/78.)

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, California 94102

SF
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21-78

City Librarian
Public Library
Civic Center

CALENDAR

Special Meeting of
FINANCE COMMITTEE

AUG 24 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Board of Supervisors
City and County of San Francisco

Monday, August 21, 1978 - 1:45 p.m. Room ~~235~~ 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Committee Clerk: Alice Hewlett

1. Resolution designating the Mayor's Criminal Justice Council as the County Justice System Advisory Group for the City and County of San Francisco, and authorizing the Mayor of the City and County of San Francisco to apply for and accept funds from the Department of Youth Authority of the State of California, as provided for in Assembly Bill 90 as amended by Assembly Bill 2091, and providing for limitation upon the uses of said funds. File 68-78-28. (Supervisor White)

   ACTION: Recommended; to Board 8/21 as Committee Report.

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AUG 10 1978

CALENDAR

DOCUMENTS DEPT.

MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 23, 1978 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch, Milk, Molinari, Silver

Committee Clerk: Alice Hewlett

1. Ordinance amending San Francisco Administrative Code, Article I, Chapter 20, Article VII, by deleting Section 20.57.7, by amending Sections 20.57, 20.57.3, 20.57.6, 20.58.2, 20.59, and adding Section 20.56.12 thereto, relating to the administration of General Assistance for indigent and dependent poor of the City and County of San Francisco and adopting standards of such aid. File 189-78-1. (Supervisor Feinstein)

   ACTION: TO BOARD WITHOUT RECOMMENDATION, AS AMENDED (see file for amendments)

2. Ordinance amending San Francisco Administrative Code, Article I, Chapter 20, Article VII, by deleting Sections 20.57.1 and 20.57.2, by amending Sections 20.57 and 20.59.4, and by renumbering Sections 20.57.3 and 20.57.1, relating to the administration of General Assistance for indigent and dependent poor of the City and County of San Francisco and adopting standards of such aid. File 189-78.

   (Note: If ordinance in File 189-78-1, Item No. 1 above, is recommended, then consideration should be given to ordering this matter tabled.)

   ACTION: TABLED

City Librarian
Public Library
Civic Center
DOCUMENTS DEPT

CALENDAR

MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 23, 1978 - 2:30 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Committee Clerk: Alice Hewlett

1. Ordinance appropriating $500,000, Fire Department, for reconstruction of Engine Company No. 4. File 101-77-91. (RO 182)

   (Continued from 6/21/78.)

   (Calendared for purposes of tabling action.)

   ACTION: TABLED

2. Ordinance appropriating $72,000, Recreation and Park Department, for reconstruction of Sharon Building. File 101-77-239. (RO 439)

   (Continued from 6/21/78.)

   (Calendared for purposes of tabling action.)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $70,000)

3. Resolution authorizing the Department of Social Services to apply for and accept from the California State Department of Social Services the sum of $125,538 for conduct of a demonstration project relating to AFDC field investigations. File 243-78-2.

   (Continued from 7/26/78.)

   ACTION: CONTINUED TO 8/30/78

4. Ordinance approving amendment to lease and agreement for operation of concession in the San Francisco Zoological Gardens and Fleishhacker Playfield between the Recreation and Park Commission and the San Francisco Zoological Society to reduce the rental percentage from 5% to 1%. File 62-78-1.

   (Continued from 8/16/78.)

   ACTION: RECOMMENDED

5. Ordinance appropriating $201,523, Department of Social Services, for the San Francisco Aid Retarded Citizens, effective July 1, 1978. File 101-78-10. (RO 28)

   ACTION: RECOMMENDED

6. Ordinance appropriating $593,002, Department of Social Services, for Recreation Center for the Handicapped, Social Rehabilitation Program for Adults; rescinding $148,251 from the Handicapped Program, Recreation and Park, effective July 1, 1978. File 101-78-11. (RO 29)

   ACTION: RECOMMENDED

7. Ordinance amending Article 9, Part III, San Francisco Municipal Code by amending Section 615 thereof, providing that moneys collected in Parking Tax Fund shall be used in part for senior citizens' programs. File 296-78-1. (Supervisor Gonzales)

ACTION: RECOMMENDED AS AMENDED; to Board 9/5/78

8. Ordinance amending Part II, Chapter 1, Municipal Code (Building Code) by amending Sections 203.P, 204.I.A, 301.B, 303.A, 303.A.1, 303.A.2, 303.B, 303.1, 305.1, 309.1, 310.1, 311.1, 311.1.C, 313.1.C, 314.1.1, 315.1.G, 316.1, 318.1, 318.2, 320.1.B, 320.1.C and 321.1.B; repealing Sections 303.A.4 relating to fee schedules and setting effective date. File 340-78.

ACTION: CONTINUED TO 9/13/78

9. Ordinance amending Part II, Chapter VII, Municipal Code (Plumbing Code) by amending Sections C7.1, D5.12, D8.4 and D8.5; repealing Section C7.2, relating to fee schedules and setting effective date. File 341-78.

ACTION: CONTINUED TO 9/13/78

10. Ordinance amending Part II, Chapter III, Municipal Code (Electrical Code) by amending Sections 28.1, 29, 65.8, 79 and 600.3; repealing Section 28.2, relating to fee schedules and setting effective date. File 342-78.

ACTION: CONTINUED TO 9/13/78

11. Ordinance amending Part II, Chapter XII, Municipal Code (Housing Code) by amending Sections 351.5 and 351.6 relating to fee schedules and setting effective date. File 343-78.

ACTION: CONTINUED TO 9/13/78

12. Ordinance amending Part III, Article 2, Municipal Code (Apartment House and Hotel License Fee) by amending Sections 86 and 160; repealing Sections 86.1 and 160.1, relating to fee schedules and setting effective date. File 344-78.

ACTION: CONTINUED TO 9/13/78

13. Resolution authorizing immediate filling of vacated position of 4122 Managing Director, War Memorial. File 31-78-21. (RO 42) (Supervisor Pelosi)

ACTION: RECOMMENDED

14. Resolution accepting gift of a Morgan horse from Mr. William Haecherl to be used by the Police Mounted Unit for regular patrol duties. File 38-78-20.

ACTION: RECOMMENDED

15. Request for further consideration of lease with Mary Emma Stebbins and James Flood, as trustee, for space at 870 Market Street, Room 984, for offices of Delinquency Prevention Commission. File 64-78-26.1.

(Continued from 7/26/78.)

ACTION: CONTINUED TO 8/30/78

16. Resolution authorizing lease with Phelan Company, as lessor, for space at 1095 Market Street for offices of the Commission on the Aging. File 64-78-31. (RO 6)

ACTION: CONTINUED TO 8/30/78

17. Resolution authorizing the Mayor to apply for and accept Federal funds from the Department of Labor for a solar energy training program. File 68-78-26.

ACTION: CONTINUED TO CALL OF THE CHAIR

18. Resolution approving five year plan of improvements at the Hall of Flowers, Golden Gate Park, 1979-1983. File 346-78.

ACTION: RECOMMENDED

19. Hearing to consider request of Philip Diller for Relief from Property Tax Penalty levied against Marg and Philip Diller for property at 2385 - 20th Avenue, for tax year 1977-78, in the amount of $844.68. File 118-78-195.

(Tax Collector recommends denial.)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.

20. Ordinance authorizing settlement of litigation of Robert R. Mason against the City and County by payment of $3,000. File 45-78-35. (RO 536)

ACTION: RECOMMENDED

21. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-36. (ROs 539,540,541,542 and 543)

(Fred Butler	SC 649-724	$ 750.00
Jacquelynn I. Diamond	SC 704-610	1,750.00
Barbara Forrey for William T. Moore, deceased	SC 731-387	2,619.51
Joseph A. Greuter	SC 695-495	5,000.00
Louise Tanner	SC 710-176	1,000.00)

ACTION: RECOMMENDED; ord. prep in and reptd out of Cmte.

22. Ordinance authorizing settlement of litigation of the City and County against Flossie P. Lemons by accepting the sum of $2,250 and authorizing dismissal of litigation. File 46-78-4.

ACTION: RECOMMENDED

23. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-78-12. (ROs 537, 538)

(Barbara Davis	$ 1,750.00
Sorg Printing Co.	1,412.45)

ACTION: TABLE - Davis
RECOMMEND - Sorg Printing Co. (48-78-12.1)

CF
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12
8/30/78

City Document
Public Library
Civic Center
Docs

CALENDAR

Meeting of

JOINT FINANCE/URBAN AND CONSUMER AFFAIRS COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 30, 1978, 1:45 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch, Lau, Milk, Silver

Clerk: A. Hewlett

1. Hearing to consider request of Board of Education for the City to provide some assistance for the fiscal problems facing the School District as a result of implementation of Proposition 13. File 100-78-22 (Supv. Feinstein)

   ACTION: CONTINUED TO CALL OF THE CHAIR

SEP 5 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

SEP 5 1978
DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, August 30, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a citizen or member of the Committee so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
(NOTE: It is the intention of the Committee to Table these items)

1. (a) Ordinance amending Annual Salary Ordinance 1977-78, Controller's EDP, reflecting establishment of one new classification and allocation of one position. File 102-77-53 (CSC 55)

   (b) Ordinance amending Annual Salary Ordinance 1977-78, Port, reflecting abolishment of one classification and establishment of one new classification. File 102-77-57 (CSC 59) (Replaced by File 102-78-10)

   (c) Ordinance amending Annual Salary Ordinance 1977-78, Civil Service, Personnel, reflecting establishment of new classification and reallocation of one vacant position. File 102-77-63 (CSC 65) (Replaced by File 102-78-6)

   (d) Ordinance amending Annual Salary Ordinance 1977-78, Public Works, reflecting reclassification of four positions. File 102-77-81 (CSC 83)

   ACTION: TABLED

REGULAR CALENDAR

2. Resolution authorizing the Department of Social Services to apply for and accept from the California State Department of Social Services the sum of $125,538 for conduct of a demonstration project relating to AFDC field investigations. File 243-78-2

   (Continued from 8/23/78)

   ACTION: RECOMMENDED

3. Requesting further consideration of lease with Mary Emma Stebbins and James Flood, as trustee, for space at 870 Market Street, Room 984, for offices of Delinquency Prevention Commission. File 64-78-26.1

   (Continued from 8/23/78)

   ACTION: CONTINUED TO 9/6/78

4. Resolution authorizing lease with Phelan Company, as lessor, for space at 1095 Market Street for offices of the Commission on the Aging. File 64-78-31 (RO 6)

   (Continued from 8/23/78)

   ACTION: RECOMMENDED

5. Ordinance amending the Administrative Code by amending Section 1.19-1 thereto relating to distribution of tax proceeds which are received under the Jarvis-Gann Initiative Property Tax Rate Levy formula. File 74-78-1

   ACTION: TO BOARD WITHOUT RECOMM; ord. prep in and reptd out of Cmte.

6. Ordinance amending the Annual Appropriation Ordinance 1978-79; giving effect to revenue changes pursuant to Charter Section 6.208; rescinding appropriations for County Share, Medi-Cal, and for County Share, State Supplementary Program, as a prerequisite to levy a tax pursuant to Charter Section 6.208. File 101-78-19

   ACTION: (Same as #5)

7. Ordinance providing revenue and levying taxes for City and County purposes for fiscal year ending June 30, 1979. File 74-78-2

   ACTION: (Same as #5)

8. Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the year ending June 30, 1979. File 74-78-3

   ACTION: (Same as #5)

9. Ordinance providing revenue and levying taxes for San Francisco Community Collect District purposes for the year ending June 30, 1979. File 74-78-4

   ACTION: (Same as #5)

10. Ordinance appropriating $43,357, Department of Public Health, Jail Medical Services, for permanent salaries; rescinding $43,357 for permanent salaries and related mandatory fringe benefits, for reclassification of one position. File 101-78-12. (RO 35)

ACTION: CONTINUED to 9/6/78

11. Ordinance amending Annual Salary Ordinance, 1978-79, Department of Public Health, Central Office, Jail Medical Program, reflecting the allocation of one vacant position; a companion measure to the preceding item. File 102-78-15. (CSC 13)

ACTION: CONTINUED TO 9/6/78

12. Ordinance appropriating $27,598, Juvenile Court, Probation Office, for permanent salaries; rescinding $27,598 from permanent salaries and mandatory fringe benefits, for reclassification of three positions. File 101-78-13. (RO 30)

ACTION: RECOMMENDED; to Board 9/18/78

13. Ordinance amending Annual Salary Ordinance, 1978-79, Juvenile Court Probation Office, reflecting reclassifications of three positions; a companion measure to the preceding item. File 102-78-13. (CSC 16)

ACTION: RECOMMENDED; to Board 9/18/78

14. Ordinance appropriating $3,530,311, Municipal Railway, for permanent salaries, platform employees, and mandatory fringe benefits, to continue the wage rate and fringe benefits, including the trust fund, that were being paid to platform employees,pursuant to provisions of Section 6.306 of the Charter. File 101-78-14. (RO 40)

(Note: This item is the subject of previous budgetary denial.)

ACTION: RECOMMENDED

15. Ordinance amending Section 9A.7, Administrative Code, increasing fees at the Farmers' Market. File 356-78.

ACTION: RECOMMENDED

16. Ordinance adding Section 10.170-3 to Administrative Code, providing limitations upon expenditure of grant funds. File 362-78. (Supervisor Pelosi)

ACTION: RECOMMENDED

17. Ordinance amending Annual Salary Ordinance 1977-78, City Attorney, reflecting abolishment of one full-time position, and creation of two part-time positions. File 102-77-85 (CSC 87)

ACTION: RECOMMENDED

18. Resolution extending time to October 23, 1978 for award of contract by Department of Public Works for Ocean Avenue crosswalk reconstruction at various locations. File 61-78-2.

ACTION: RECOMMENDED

19. Resolution authorizing lease with Joan Hoctor, as lessor, for space located at 1433 Taraval Street, for Department of Public Health's District V Health Center. File 64-78-33. (RO 32)

ACTION: RECOMMENDED

20. Resolution authorizing Mayor to accept and expend additional funds from U.S. Department of Commerce and State of California for economic development purposes. File 68-78-31. (Supervisor Feinstein)

ACTION: RECOMMENDED

21. Resolution authorizing payments to Pacific Psychotherapy Associates for services rendered. File 94-78-73.1. (Supervisor Hutch)

ACTION: RECOMMENDED

22. Resolution authorizing the Recreation and Park Department to file an application for Federal Land and Water Conservation Funds for improvements to Balboa Park and Silver Terrace Playground. File 147-78-6.

ACTION: RECOMMENDED

23. Resolution opposing any increase in Municipal Railway fares. File 316-78. (Supervisor Silver)

ACTION: CONTINUED TO 9/27/78

24. Resolution authorizing the Art Commission to apply for, accept and expend $4,000 grant from the Zellerbach Family Fund for the 1978 Annual Art Festival. File 355-78-1.

ACTION: RECOMMENDED

25. Resolution approving immediate filling of vacated position of 2971 Director, Social Service Programs, Department of Social Services. File 31-78-20 (RO 33)

ACTION: CONTINUED TO 9/6/78

26. Resolution amending Addendum No. 2 to the 1978 Community Development Program, authorizing use of funds for Neigh borhood Commercial District Improvement. File 79-78-7

($13,000 - Ocean Avenue Commercial District crosswalks)

ACTION: RECOMMENDED

27. Hearings to consider various requests for Relief from Delinquent Property Tax Penalty, as follows:

CLAIMANT	AMOUNT	FILE NO.	
Douglas Hall and Elye Pitts	$ 52.47	118-78-137	
Joyce S. Wong	51.52	118-78-138	
Lauren Zevas and Albert Drocco	28.27	118-78-139	
Mak Wan and Yuet Ching	50.91	118-78-140	WAIVE *
Robert C. Thomas	32.22	118-78-144	
Robert Simms	65.82	118-78-145	
Stanley A. Goldberg	49.33	118-78-146	
Richard L. Fletcher	21.51	118-78-148	
Guillermo Aviles	27.48	118-78-147	WAIVE *
David Tsao	59.59	118-78-149	
Gary W. Boundy	20.90	118-78-151	
Linda and Richard Larsen	20.72	118-78-152	WAIVE *
Beverly S. Dorsey-Hayon	43.45	118-78-154	
Efrain Febo and Florence Gutierrez	27.57	118-78-157	
Kyong-do Park	40.99	118-78-159	
Jim L. Stacy	51.34	118-78-160	
Brian Williams and Paul Karlstrom	49.06	118-78-161	
Victor and Helen Sue	36.95	118-78-165	
Richard and Susan McGuire	32.92	118-78-167	
Cruz and Dalia Gutierrez	42.46	118-78-169	
Jack K. Yan	27.92	118-78-171	
Joseph D. Tooker, III	69.62	118-78-173	
Albert H. Chinn	36.60	118-78-174	
William E. Haskins	97.13	118-78-163	
James T. Chappell	51.70	118-78-176	
Ching Y. Hsieh	26.16	118-78-177	
Zenaida Y. Gopez	20.90	118-78-179	
Song K. Yi	43.01	118-78-180	

(continued)

(Continued from previous page)

CLAIMANT	AMOUNT	FILE NO.
Robert L. Sogge	$ 37.48	118-78-181
T. Kevin O'Brien	114.96	118-78-182
John M. Rossfeld	24.23	118-78-185
Robert Silsby and Clyde Williams	48.80	118-78-188
Robert and Alicia Snow	36.78	118-78-189
Yesso J. Tekerian	23.79	118-78-190
Anthony M. Whitlock	29.67	118-78-191
John Kaufman	194.73	118-78-192
Robert L. Gothie	44.76	118-78-196

(Tax Collector recommends denial.)

ACTION: RECOMMEND DENIAL (with exception of *) Res prep in and reptd out of Cmte.

28. Resolution rescinding denial of Claim for Relief from Delinquent Property Tax Penalty on property of Congregation Ner Tamid, and approving said claim. File 118-78-108.1

ACTION: CONTINUED TO 9/6/78

29. Requesting review of Public Service Employment project entitled "Theatre of Man (746)". File 320-78-1

ACTION: APPROVED

30. Ordinance authorizing settlement of litigation of Martymore Sanderson against the City and County by payment of $18,000. File 45-78-37 (RO 31)

ACTION: CONTINUED TO 9/6/78

31. Ordinance authorizing settlement of litigation of the City and County against Nelda C. Fletcher upon receipt of the sum of $4,833.33, and authorizing dismissal of litigation. File 46-78-5

ACTION: RECOMMENDED

Actions Taken

CALENDAR

Meting
of
FINANCE COMMITTEE

~~City Librarian~~
Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Wednesday, September 6, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch (Supv. Hutch absent)

Clerk: A. Hewlett

SEP 11 1978

DOCUMENTS DEPT
S.F. PUBLIC LIBRARY

1. Requesting further consideration of lease with Mary Emma Stebbins and James Flood, as trustee, for space at 870 Market Street, Room 984, for offices of Delinquency Prevention Commission. File 64-78-26.1

   (Continued from 8/30/78)

   ACTION: HEARING HELD; FILED

2. Ordinance appropriating $43,357, Department of Public Health, Jail Medical Services, for permanent salaries; rescinding $43,357 for permanent salaries and mandatory fringe benefits, for reclassification of one position. File 101-78-12 (RO 35)

   (Continued from 8/30/78)

   ACTION: RECOMMENDED; to Board 9/18

3. Ordinance amending the Annual Salary Ordinance 1978-79, Department of Public Health, Central Office, Jail Medical Program, reflecting allocation of one position; a companion measure to preceding item. File 102-78-15 (CSC 13)

   (Continued from 8/30/78)

   ACTION: RECOMMENDED; to Board 9/18

4. Resolution approving immediate filling of vacated position of 2971, Director, Social Service Programs, Department of Social Services. File 31-78-20 (RO 33)

   (Continued from 8/30/78)

   ACTION: RECOMMENDED AS AMENDED

5. Resolution rescinding denial of Claim for Relief from Delinquent Property Tax Penalty on property of Congregation Ner Tamid, and approving said claim. File 118-78-108.1

   (Continued from 8/30/78)

   ACTION: WITHOUT RECOMMENDATION

6. Ordinance appropriating $52,707.70, Public Works, Bureau of Engineering, Bond Fund, for Command and Control Systems Improvements, Construction; rescinding $52,707.70 from Low Pressure Water Supply Improvements. File 101-78-15 (RO 39)

   ACTION: RECOMMENDED

7. Ordinance appropriating $39,019.38, Police Department, to secure services of Deputy City Attorney to work exclusively on Officers for Justice, et al, case; rescinding $39,019.38 from permanent salaries, uniformed force, and related mandatory fringe benefits, File 101-78-16 (RO 41)

   ACTION: CONTINUED TO 9/13/78

8. Ordinance appropriating $61,423, Department of Finance and Records, Clerk of the Superior Court and County Clerk, for permanent salaries and related mandatory fringe benefits for reclassification of six positions; rescinding $61,423 from permanent salaries and related mandatory fringe benefits. File 101-78-17 (RO 34)

   ACTION: RECOMMENDED; to Board 9/18

9. Ordinance amending the Annual Salary Ordinance 1978-79, Finance and Records, County Clerk, reflecting reclassification of six positions; a companion measure to the preceding item. File 102-78-16 (CSC 14)

   ACTION: RECOMMENDED; to Board 9/18

10. Ordinance appropriating $172,082.28, Sheriff's Department, for permanent salaries and related mandatory fringe benefits to reduce required salary savings. File 101-78-18 (RO 43)

    ACTION: RECOMMENDED

11. Ordinance amending the Administrative Code by adding Section 10.117-17, creating a special fund for the receipt and disbursement of Medi-Cal funds received from the State of California. File 360-78

    ACTION: RECOMMENDED

12. Ordinance amending the Annual Salary Ordinance 1978-79, Purchaser, reflecting retitling of two classifications. File 102-78-14 (CSC 12)

    ACTION: RECOMMENDED; to Board 9/18

13. Ordinance amending the Administrative Code by adding Chapter 38 thereto, providing for budget justification data; providing for expiration date for ordinances, certain Boards, Commission and Departments; providing for review of Charter created Boards, Commissions and Departments; and providing for public hearings. File 251-78-2 (Supvs. Silver, Milk)

    ACTION: CONTINUED TO 10/4/78

14. Resolution waiving Statute of Limitations as to payment of warrant in the amount of $246.46 payable to Rachel M. Burd. File 23-78-3

    ACTION: RECOMMENDED

15. Resolution waiving Statute of Limitations as to payment of warrants totalling $6,287.66 payable to Alfred R. Green. File 23-78-4.

    ACTION: CONTINUED TO 9/13

16. Resolution approving immediate filling of vacated position of 1408, Principal Clerk, Marina Yacht Harbor. File 31-78-17 (RO 19)

ACTION: RECOMMENDED

17. Resolution approving immediate filling of vacated position of 7120, Buildings and Grounds Superintendent, Public Works. File 31-78-18 (RO 22) (Replaces Vincent J. McGarry)

ACTION: RECOMMENDED

18. Resolution approving immediate filling of vacated position of 7120, Buildings and Grounds Superintendant, Public Works. File 31-78-22. (RO 56) (Replaces William Cody)

ACTION: RECOMMENDED

19. Resolution approving immediate filling of vacated position of 3294, Recreation Superintendent, Recreation and Park Department. File 31-78-19 (RO 23)

ACTION: RECOMMENDED

20. Resolution accepting gift of $500 from Bechtel Corporation for use by the San Francisco Fire Department for Cantonese and Spanish decals for street fire alarm boxes. File 38-78-21

ACTION: RECOMMENDED

21. Resolution authorizing the Mayor to apply for, accept and expend funds from the State of California to pay supportive service costs to youths in training programs. File 68-78-29

ACTION: RECOMMENDED

22. Resolution authorizing the Mayor to accept and expend Federal funds from State of California to pay allowances to trainees in State-funded CETA programs. File 68-78-30

ACTION: RECOMMENDED

23. Resolution approving Addendums No. 13 and 14, 1976 Community Development Program, and Addendum No. 13, 1977 Community Development Program, authorizing certain project activities to be undertaken as part of the Neighborhood Bicentennial Awards Program. File 79-77-22

ACTION: RECOMMENDED

24. Resolution authorizing the Pubilic Utilities Commission to file application with the Department of Transportation for amendment of capital grant project (System Improvement Program) funded under the Urban Mass Transportation Act of 1964, as amended. File 162-78-8

ACTION: RECOMMENDED

25. Resolution authorizing the Public Utilities Commission to file application with Department of Transportation for amendment of capital grant project (Transit Improvement Program) funded under the Urban Mass Transportation Act of 1964, as amended. File 162-78-7

ACTION: RECOMMENDED

26. Requesting Relief from Delinquent Property Tax Penalty levied against David F. Stockman and Frederick J. Pikielek in the amount of $51.91. File 118-78-198

(Tax Collector recommends denial.)

ACTION: RECOMMEND DENIAL; c/w 118-78-199

27. Requesting Relief from Delinquent Property Tax Penalty levied against YMCA of San Francisco in the amount of $137.42. File 118-78-199

(Tax Collector recommends waiver.)

ACTION: RECOMMEND DENIAL (incl 118-78-198) res prep in and reptd out of Cmte

28. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-38 (RO 37, 38, 44)

Superior Ct. No.	Plaintiff	Settlement
681 327	Thomas Wilder Callinan	$ 3,500
696 564	Edward L. Frye	5,500
708 812	Wyman W. Weathersby	1,000

ACTION: RECOMMEND; ord prep in and reptd out of Cmte

29. Ordinance authorizing settlement of litigation of Perry Clark against the City and County by payment of $500, and dismissal of cross-complaint upon receipt of $3,000. File 45-78-41 (RO 36)

ACTION: RECOMMENDED

30. Resolution authorizing compromise of claim of various plaintiffs against the City and County. File 48-78-13 (RO 48, 49, 50, 51)

Plaintiff	Settlement
Leon C. Brenner	$ 775.41
John James Dorsey	2,200.00
Diane M. Kolb	950.00
Gary B. Stockton	2,000.00

ACTION: RECOMMENDED; res prep in and reptd out of Cmte

31. Ordinance authorizing settlement of litigation of Martymore Sanderson against the City and County by payment of $18,000. File 45-78-37 (RO 31)

(Continued from 8/30/78)

ACTION: RECOMMENDED

32. Ordinance appropriating $58,082, Social Services, Potrero Hill Neighborhood House, Social Development and Education Center, effective July 1, 1978. File 101-78-22 (RO 54)

ACTION: Rec

Action Taken
Docs
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13-78

CALENDAR

Meeting
of
FINANCE COMMITTEE

~~City Librarian~~
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, September 13, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $39,019.38, Police Department, to secure services of Deputy City Attorney to work exclusively on Officers for Justice, et al., case; rescinding $39,019.38 from permanent salaries, uniformed force, and related mandatory fringe benefits. File 101-78-16 (RO 41)

   (Continued from 9/6/78)

   ACTION: TABLED

2. Resolution waiving Statute of Limitations as to payment of warrants totalling $6,287.66 payable to Alfred R. Green. File 23-78-4

   (Continued from 9/6/78)

   ACTION: RECOMMENDED

3. Ordinance appropriating $230,698, Superior Court, permanent salaries and related mandatory fringe benefits, auto mileage, travel expenses, equipment and facilities maintenance, pursuant to provisions of Charter Section 6.306; rescinding $230,698, various budget accounts. File ~~101-77-296~~ 101-78-34 (RO 53)

   ACTION: RECOMMENDED

4. Ordinance appropriating $19,401, District Attorney, Family Support Bureau, permanent salaries and related mandatory fringe benefits; rescinding $19,401, permanent salaries and contractual services, for reclassification of two positions. File 101-78-20 (RO 46)

   ACTION: RECOMMENDED

5. Ordinance amending the Annual Salary Ordinance 1978-79, District Attorney, Family Support Bureau, reflecting reclassification of two positions; companion measure to 101-78-20. File 102-78-18 (CSC 17)

   ACTION: RECOMMENDED

6. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000, permanent salaries, uniformed force. File 101-78-24 (RO 59)

   ACTION: CONTINUED TO 9/20/78

7. Resolution authorizing Director of Public Works to accept and expend State Highway funds to be used in lieu of local matching funds for Federal-aid highway projects. File 103-78-6

   ACTION: RECOMMENDED

8. Resolution authorizing the Assessor to execute contract with State Board of Equalization for auditing services. File 371-78 (RO 55)

   ACTION: RECOMMENDED

9. Resolution approving contract with SPCA, and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. File 59-78-3

   ACTION: CONTINUED TO 9/20/78

10. Resolution approving issuance by Redevelopment Agency of residential construction mortgage revenue bonds, 1978 Series A, in principal amount not to exceed $4,500,000. File 373-78

    ACTION: RECOMMENDED

11. Resolution authorizing lease of real property in freeway circle at 13th Street and South Van Ness Avenue for use by Department of Social Services for off-street parking. File 64-78-34 (RO 58)

    ACTION: TO BOARD WITHOUT RECOMMENDATION

12. Resolution providing for expenditure schedules for 1978 Community Development Program by adding Addendum No. 6, setting forth special purpose and proposed expenditures from Community Development Block Grant to carry out neighborhood-initiated improvement program. File 79-78-8

    ACTION: RECOMMENDED AS AMENDED (Sever Community Gardens, Crossroads, $1700 - cont. to 9/20 (see 79-78-81)

13. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for employability training programs. File 68-78-32

    ACTION: CONTINUED TO 9/20/78

14. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-39 (RO 61, 63, 64)

Superior Ct. No.	Plaintiff	Settlement
687 618	Nieves and Francis Alvers	$ 2,925
686 208	Nancy Czeswick	500
U. S. Dist. Ct. #C 77-0542 VWS	David Gregory and Nancy Foster	875

    ACTION: RECOMMENDED; ord prep in and reptd out of Cmte.

15. Ordinance authorizing settlement of litigation of Edward J. Stephenson, a minor, against the City and County by payment of $25,000. File 45-78-40 (RO 62) (Sup. Ct. No. 634 097)

    ACTION: CONTINUED TO 9/20/78

CORRECTED PG. 1

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9-20-18

SF Plan
S.F.

City Librarian
Public Library
Civic Center

CALENDAR

Meeting
of
FINANCE COMMITTEE

Wednesday, September 20, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

SEP 21 1978

DOCUMENTS DEPT.

1. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-1 (Supv. Kopp)

   ACTION: CONTINUED TO 10/4/78

2. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the California Academy of Sciences by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-2 (Supv. Kopp)

   ACTION: RECOMMENDED (Supv. Hutch dissenting)

3. Ordinance appropriating $2,246,750, Public Works, Wastewater Management, of Federal, State and local funds for additional facilities planning costs for Southwest Water Pollution Control Plant, Grant No. C-06-1289-012. File 101-78-29 (RO 71)

   ACTION: RECOMMENDED (Supv. Dolson dissenting)

4. Resolution authorizing lease with Phelan Company, as Lessor, for space at 1095 Market Street, for offices of the Commission on the Aging. File 64-78-31 (RO 6)

   (9/11/78 Rereferred to Committee)

   ACTION: RECOMMENDED AS AMENDED (lease to be on month-to-month basis)

5. Resolution approving contract with SPCA, and authorizing and directing Chief Administrative Officer to proceed with execution of said contract. File 59-78-3

   (Continued from 9/13/78)

   ACTION: RECOMMENDED

6. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000, permanent salaries, uniformed force. File 101-78-24 (RO 59)

   (Continued from 9/13/78)

   ACTION: CONTINUED TO 10/4/78 (Supv. Kopp dissenting)

7. Ordinance amending the Building Code by amending Sections 203.P, 204.I.A, 301.B, 303.A, 303.A.1, 303.A.2, 303.B. 303.1. 305.1; 309.1; 310.1; 311.1; 311.1.C; 313.1.C; 314.1.1; 315.1.G; 316.1; 318.1; 318.2; 320.1.B; 320.1.C and 321.1.B; repealing Sections 303.A.4 relating to fee schedules and setting effective date. File 340-78

   (Continued from 8/23/78)

   ACTION: RECOMMENDED

8. Ordinance amending the Plumbing Code by amending Sections C7.1; D5.12; D8.4 and D8.5; repealing Section C7.2, relating to fee schedules and setting effective date. File 341-78

   (Continued from 8/23/78)

   ACTION: RECOMMENDED

9. Ordinance amending the Electrical Code by amending Sections 28.1; 29; 65.8; 79 and 600.3; repealing Section 28.2, relating to fee schedules and setting effective date. File 342-78

   (Continued from 8/23/78)

   ACTION: RECOMMENDED

10. Ordinance amending the Housing Code by amending Sections 351.5 and 351.6, relating to fee schedules and setting effective date. File 343-78

    (Continued from 8/23/78)

    ACTION: RECOMMENDED

11. Ordinance amending the Municipal Code, Part III (Apartment House and Hotel License Fee) by amending Sections 86 and 160; repealing Sections 86.1 and 160; repealing Sections 86.1 and 160.1, relating to fee schedules and setting effective date. File 344-78

    (Continued from 8/23/78)

    ACTION: RECOMMENDED AS AMENDED (change operative date to 1/1/79)

12. Ordinance appropriating $309,899, Public Works, Bureau of Building Inspection, for permanent salaries to partially restore cuts post Proposition 13 budget for fiscal year 1978-79. File 101-78-27 (RO 69)

    ACTION: RECOMMENDED

13. Ordinance amending the Administrative Code by adding Section 10.170-3 thereto, providing limitations upon expenditure of grant funds. File 362-78

    (9/5/78 - Rereferred to Committee)

    ACTION: RECOMMENDED

14. Ordinance appropriating $41,603, Clerk of the Superior Court, Department of Finance and Records, for permanent salaries; rescinding $41,603 from permanent salaries and related mandatory fringe benefits for reclassification of three positions. File 101-78-21 (RO 68)

ACTION: RECOMMENDED

15. Ordinance amending the Annual Salary Ordinance 1978-79, County Clerk, reflecting establishment of new classification and classification of newly budgeted positions; a companion measure to the preceding item. File 102-78-20 (CSC 20)

ACTION RECOMMENDED

16. Ordinance appropriating $46,689, Commission on the Aging, for contract services, Mt. Zion Hospital; rescinding $13,284 from contract services reserve. File 101-78-25 (RO 66)

ACTION: RECOMMENDED

17. Ordinance appropriating $4,750,000, Department of Public Works, Bureau of Engineering, Bond Fund, for high pressure water supply system, improvements and extension and cisterns. File 101-78-26 (RO 67)

ACTION RECOMMENDED

18. Ordinance appropriating $9,411, Water Department, for temporary salaries and equipment for reorganization of Land Engineering Section. File 101-78-28 (RO 70)

ACTION: RECOMMENDED

19. Ordinance amending the Annual Salary Ordinance 1978-79, Purchaser, Reproduction Bureau, reflecting reallocation of one position. File 102-78-21 (CSC 25)

ACTION: RECOMMENDED

20. Ordinance amending the Administrative Code, Chapter 32, Rehabilitation Loan Program, by adding Section 32.91-1 providing for Finder's Fee to persons eligible for certain replacement housing. File 378-78

ACTION: RECOMMENDED

21. Ordinance amending the Administrative Code by amending Section 10.117-4 thereof, relating to creation of and changing the authorizing official of the Water Quality Improvements Trust Fund. File 380-78

ACTION: RECOMMENDED (Supv. Dolson dissenting)

22. Ordinance authorizing Director of Property to extend lease of property at northwest corner of Polk and McAllister streets on a month-to-month basis. File 123-78-1

ACTION: RECOMMENDED

23. Resolution approving lease of space at San Francisco International Airport to the United States for runways 01L and 10R Runway End and Identification Lighting System. File 27-78-5

ACTION: RECOMMENDED

24. Resolution authorizing lease with Robert K. Jensen and Bert R. Mayta, as Lessors, for space at 4301 - 3rd Street for Department of Public Health, CMHS, Southeast Center. File 64-78-35 (RO 65)

ACTION: RECOMMENDED

25. Resolution authorizing the Mayor's Criminal Justice Council to apply for and accept funds from the California Youth Authority for the "County Justice System Subvention Program." File 68-78-33

ACTION: CONTINUED TO 10/4/78

26. Resolution authorizing the Mayor's Criminal Justice Council to apply for and accept funds from the Intergovernmental Personnel Act Advisory Council, and services provided by various law enforcement agencies, for a project entitled "A Management Training Program for San Francisco Justice System Departments." File 68-78-34

ACTION: CONTINUED TO 10/4/78

27. Resolution authorizing the Mayor to apply for and accept funds from the Department of Justice, LEAA, for a project entitled "Jail Overcrowding and Pre-Trial Detainee Program." File 68-78-35

ACTION: RECOMMENDED AS AMENDED (delete $900 for travel expenses frm budget)

28. Resolution amending Addendum No. 4 to the 1977 Community Development Program reducing the original transfer of $283,302 to the FACE Program, and returning $26,000 to the Rehabilitation Assistance Program. File 79-77-23

ACTION: RECOMMENDED

29. Resolution authorizing amendments to the 1975, 1977 and 1978 Community Development Program expenditure schedules, to adjust allocations for activities contained in program for removal of architectural barriers. File 79-78-9

ACTION: RECOMMENDED

30. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for installing automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and 16th Streets. File 103-78-7

ACTION CONTINUED TO 10/4/78

31. Resolution authorizing the Director of Public Works to apply for and accept Federal funds under the Safer Off-System Roads Program for upgrading street name signs. File 103-78-8

ACTION: RECOMMENDED

32. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for employability training programs. File 68-78-32

(Continued from 9/13/78)

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

33. Resolution authorizing execution of all documents required in connection with Federal and/or State grants for sewerage and/or sewage treatment; rescinding Resolution No. 318-71. File 130-78-3

ACTION: RECOMMENDED

34. Resolution authorizing the Chief Administrative Officer to execute contract with California Highway Patrol for participation in Abandoned Vehicle Abatement Program. File 377-78

ACTION: RECOMMENDED

35. Requesting release of reserve funds for organization of project team for Phase 3 of Financial Information and Resources Management (FIRM) Project. File 100-78-23

ACTION: Hearing held; Controller to release $422,523 for FIRM Proj.

36. Requesting Relief from Delinquent Property Tax Penalty, as follows:

Harry H. Andrews, Block 298, Lot 8, $266.25 File 118-78-200

Kevin M. Sheehy, Block 6078, Lot 23, $26.07 File 118-78-201

(Tax Collector recommends denial.)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.

37. Requesting further consideration of project listed in Addendum No. 6 of the 1978 Community Development Program and entitled "Community Gardens" (Crossroads Community) at 1499 Potrero in the amount of $1,700. File 79-78-8.1

(Continued from 9/13/78)

ACTION: CONTINUED TO CALL OF THE CHAIR

38. Ordinance authorizing settlement of litigation of Edward J. Stephenson, a minor, against the City and County by payment of $25,000. File 45-78-40 (RO 62)

(Continued from 9/13/78)

ACTION: TABLED

39. Ordinance authorizing settlement of litigation against the City and County, as follows:

Sup. Ct. No. 686 608	Margy Hollins and Maurice Hollins	$500
Small Claims Court No. 343 627	Mario U. Herrera	150

File 45-78-42 (RO 75, 76)

ACTION: RECOMMENDED; ord prep in and reptd out of Cmte.

City Librarian
Public Library
Civic Center

OCT 10 1978

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 4, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance amending the Administrative Code by adding Chapter 38 thereto, providing for budget justification data; providing for expiration date for ordinances, certain Boards, Commissions and Departments; providing for review of Charter created Boards, Commissions and Departments; providing for public hearings. File 251-78-2 (Supvs. Silver, Milk)

   (Continued from 9/6/78)

   ACTION: AMENDED; CONTINUED TO 10/25/78 (see file for amendments)

2. Resolution opposing any increase in Municipal Railway fares. File 316-78 (Supv. Silver)

   (Continued from 8/30/78)

   ACTION: CONTINUED TO CALL OF THE CHAIR

3. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor at lower cost than similar work services performed by City and County employees. File 388-78-1 (Supv. Kopp)

   (Continued from 9/20/78)

   ACTION: CONTINUED TO 10/11/78

4. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000, permanent salaries, uniformed force. File 101-78-24 (RO 59)

   (Continued from 9/20/78)

   ACTION: CONTINUED TO 10/11/78

5. Resolution authorizing the Mayor's Criminal Justice Council to apply for and accept funds from the California Youth Authority for the "County Justice System Subvention Program." File 68-78-33

   (Continued from 9/20/78)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments)

6. Resolution authorizing the Mayor's Criminal Justice Council to apply for and accept funds from the Intergovernmental Personnel Act Advisory Council, and services provided by various law enforcement agencies, for a project entitled "A Management Training Program for San Francisco Justice System Departments." File 68-78-34

   (Continued from 9/20/78)

   ACTION: CONTINUED TO 10/11/78

7. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for installing automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and 16th Streets. File 103-78-7

   (Continued from 9/20/78)

   ACTION: CONTINUED TO 10/11/78

8. Ordinance appropriating $2,975,557, Recreation and Park, Open Space Acquisition Division, and $838,175, Publicity and Advertising, for other professional and special services. File 101-78-31 (RO 77)

   ACTION: PUBL & ADVT RECOMMENDED; REC & PARK SEVERED (101-78-31.1) AND CONTINUED TO 10/25/78

9. Ordinance appropriating $48,767, Water Department, for temporary salaries, contractual services, other professional services and equipment for impro vement of Land Management Program. File 101-78-30 (RO 72)

   ACTION: CONTINUED TO 10/11/78

10. Ordinance appropriating $15,462, Municipal Railway, for permanent salaries and related mandatory fringe benefits for reclassification of two positions; rescinding $16,462 from permanent salaries and passenger and damage claims. File 101-78-32 (RO 73)

    ACTION: CONTINUED TO 10/11/78

11. Ordinance amending the Annual Salary Ordinance 1978-79, Municipal Railway, reflecting reclassification of two positions; a companion measure to preceding item. File 102-78-24 (CSC 23)

    ACTION: CONTINUED TO 10/11/78

12. Ordinance appropriating $7,850, Registrar of Voters, Department of Finance and Records, for permanent salaries for reclassification of one position; rescinding $7,850 from permanent salaries. File 101-78-33 (RO 74)

    ACTION: CONTINUED TO 10/11/78

13. Ordinance amending the Annual Salary Ordinance 1978-79, Registrar of Voters, reflecting reclassification of one position; a companion measure to the preceding item. File 102-78-25 (CSC 24)

    ACTION: CONTINUED TO 10/11/78

14. Resolution authorizing the Art Commission to apply for, accept and expend $2,000 from the Levi Strauss Foundation for the 1978 Annual Art Festival. File 355-78-2 (Supv. Lau)

    ACTION: RECOMMENDED

15. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

    ACTION: CONTINUED TO 10/11/78

16. Resolution authorizing the Mayor to expend Federal funds for Public Service Employment. File 68-78-40.1 (Supv. Molinari)

    ACTION: CONTINUED TO 10/11/78

17. Resolution authorizing internal transfer of 1978 Community Development Block Grant funds allocated to the City Demonstration Agency for administrative costs to the Hunters Point Youth Park Foundation for funding of Temple Art and Cultural Program. File 79-78-10

ACTION: CONTINUED TO 10/11/78

18. Resolution authorizing the internal transfer of 1978 Community Development Block Grant funds allocated to the 1978 Public Services Program for administrative costs to certain public service projects for increased costs incurred in the implementation of said public service projects. File 79-78-11

(Mission Physical Development and Mission Reading Clinic-DOORS Project)

ACTION: CONTINUED TO 10/11/78

19. Resolution approving Addendum No. 7 to 1978 Community Development Program, authorizing the use of contingency funds to supplement previous allocations for rehabilitation activities at Morrisania West Neighborhood Center. File 79-78-12

ACTION: CONTINUED TO 10/11/78

20. Resolution authorizing the Public Library to apply for, accept and expend Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80. File 205-78-2

ACTION: CONTINUED TO 10/11/78

21. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at Department of Public H ealth, 101 Grove Street, by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-3

ACTION: RECOMMENDED

22.

WITHDRAWN FROM CALENDAR

23. Hearing to consider directing Budget Analyst to prepare a management audit of Rehabilitation Assistance Program aspects of Community Development monies. File 293-78-3 (Supv. Milk)

ACTION: CONTINUED TO 10/11/78

24. Requesting Relief from Delinquent Property Tax Penalty levied against Eric J. Huntzinger and Nick Menichetti for tax year 1977-78. File 118-78-202

(Tax Collector recommends denial.)

ACTION: CONTINUED TO 10/11/78

25. Resolution authorizing compromise of claim of May Richardson against the City and County by payment of $900. File 48-78-14 (RO 79)

ACTION: CONTINUED TO 10/11/78

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Action Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, October 11, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch (Kopp absent)

Clerk: A. Hewlett

OCT 16 19

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

   (a) Resolution authorizing the Mayor to apply for and accept Federal funds from the Department of Labor for a solar energy training program. File 68-78-26

   (Table at request of Mayor's Office)

   (b) Resolution authorizing the Presiding Judge of the Superior Court of the City and County to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Prisoner Security - City Hall." File 206-78-1

   (Table at request of Mayor's Office)

   ACTION: TABLED

REGULAR CALENDAR

2. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Department of Social Services by private contractor at lower cost than similar work services performed by City and County employees. File 388-78-1 (Supv. Kopp)

   (Continued from 10/4/78)

   ACTION: CONTINUED TO CALL OF THE CHAIR

3. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000, permanent salaries, uniformed force. File 101-78-24 (RO 59)

   (Continued from 10/4/78)

   ACTION: CONTINUED TO 10/18/78

4. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for installing automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and 16th Streets. File 103-78-7

   (Continued from 10/4/78)

   ACTION: CONTINUED TO 10/18/78 (Amendment of the Whole submitted)

5. Resolution authorizing the Mayor's Criminal Justice Council to apply for and accept funds from the Intergovernmental Personnal Act Advisory Council, and services provided by various law enforcement agencies, for a project entitled "A Management Training Program for San Francisco Justice System Departments." File 68-78-34

(Continued from 10/4/78)

ACTION: RECOMMENDED

6. Ordinance appropriating $48,767, Water Department, for temporary salaries, contractual services, other professional services and equipment for improvement of Land Management Program. File 101-78-30 (RO 72)

(Continued from 10/4/78)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to $35,550)

7. Ordinance appropriating $16,462, Municipal Railway, for permanent salaries and related mandatory fringe benefits for reclassification of two positions; rescinding $16,462 from permanent salaries and passenger and damage claims. File 101-78-32 (RO 73)

(Continued from 10/4/78)

ACTION: RECOMMENDED

8. Ordinance amending the Annual Salary Ordinance 1978-79, Municipal Railway, reflecting reclassification of two positions; a companion measure to the preceding item. File 102-78-24 (CSC 23)

(Continued from 10/4/78)

ACTION: RECOMMENDED

9. Ordinance appropriating $7,850, Registrar of Voters, Department of Finance and Records, for permanent salaries for reclassification of one position; rescinding $7,850 from permanent salaries. File 101-78-33 (RO 74)

(Continued from 10/4/78)

ACTION: RECOMMENDED

10. Ordinance amending the Annual Salary Ordinance 1978-79, Registrar of Voters, reflecting reclassification of one position; a companion measure to the preceding item. File 102-78-25 (CSC 24)

(Continued from 10/4/78)

ACTION: RECOMMENDED

11. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

(Continued from 10/4/78)

ACTION: CONTINUED TO 10/18/78

12. Resolution authorizing the Mayor to expend Federal funds for Public Service Employment. File 68-78-40.1 (Supv. Molinari)

(Continued from 10/4/78)

ACTION: RECOMMENDED

13. Resolution authorizing internal transfer of 1978 Community Development Block Grant funds allocated to the City Demonstration Agency for administrative costs to the Hunters Point Youth Park Foundation for funding of Temple Art and Cultural Program. File 79-78-10

(Continued from 10/4/78)

ACTION: RECOMMENDED

14. Resolution authorizing the internal transfer of 1978 Community Development Block Grant funds allocated to the 1978 Public Services Program for administrative costs to certain public service projects for increased costs incurred in the implementation of said public service projects. File 79-78-11

(Mission Physical Development and Mission Reading Clinic--DOORS Project)
(Continued from 10/4/78)

ACTION: RECOMMENDED

15. Resolution approving Addendum No. 7 to 1978 Community Development Program, authorizing use of contingency funds to supplement previous allocations for rehabilitation activities at Morrisania West Neighborhood Center. File 79-78-12

(Continued from 10/4/78)

ACTION: RECOMMENDED

16. Resolution authorizing the Public Library to apply for, accept and expend Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80. File 205-78-2

(Continued from 10/4/78)

ACTION: CONTINUED TO 10/18/78

17. Hearing to consider directing Budget Analyst to prepare a management audit of Rehabilitation Assistance Program aspects of Community Development monies. File 293-78-3 (Supv. Milk)

(Continued from 10/4/78)

ACTION: FILED

18. Ordinance appropriating $9,565,134, San Francisco International Airport, for various appropriations, for North Terminal, and Central Heating and Cooling Plant; additional debt service; and permanent salaries for classification of 126 new positions. File 101-78-37 (RO 78)

ACTION· CONTINUED TO 10/18/78

19. Amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of 126 new positions; a companion measure to the preceding item. File 102-78-30 (CSC 37)

ACTION: CONTINUED TO 10/18/78

20. Ordinance appropriating $16,000, Superior Court, for court security system. File 101-78-38 (RO 80)

ACTION: RECOMMENDED

21. Requesting extension of time to September 24, 1978 for awarding Department of Public Works' contract for security measures for Municipal Courts and Superior Courts, City Hall, Civic Center, San Francisco. File 61-78-3

ACTION: RECOMMENDED AS AMENDED (extend time to 11/8/78)

22. Ordinance appropriating $10,500, Art Commission, to support Annual Visual Arts Festival. File 101-78-36 (RO 82) (Supv. Lau)

ACTION: RECOMMENDED AS AMENDED (increase to $11,160)

23. Ordinance amending the Administrative Code by amending Sections 10.21 and 10.22 thereof, relating to allowance and settlement of unlitigated claims. File 393-78-2 (Supv. Kopp)

ACTION: RECOMMENDED

24. Ordinance amending the Administrative Code by amending Section 10.20-7 thereof, relating to applications for leave to present late claims. File 393-78-1 (Supv. Kopp)

ACTION: RECOMMENDED

25. Ordinance amending the Administrative Code by amending Section 10.20-6 thereof, relating to dispositions of claims by the Port Commission, Public Utilities Commission and Airports Commission. File 393-78-3 (Supv. Kopp)

ACTION: CONTINUED TO 10/18/78

26. Ordinance appropriating $2,500, Treasurer, for overtime; rescinding $2,500 from permanent salaries; an emergency measure. File 101-78-47 (RO 104)

ACTION: RECOMMENDED AS AMENDED (reduce approp. to $1,250)

27. Ordinance appropriating $710,464, Recreation and Park, for permanent salaries, temporary salaries, overtime, holiday pay, contractual services, materials and supplies, auto mileage, other professional services, equipment and taxes, golf courses; an emergency measure. File 101-78-48 (RO 109)

ACTION: RECOMMENDED AS AMENDED (one-half to be held in reserve acct.)

28. Resolution approving issuance by Redevelopment Agency of the City and County of Residential Rehabilitation Loan Program notes in a total principal amount not to exceed $21,000,000 in the Western Addition Approved Redevelopment Project Area A-2. File 11-78-1

ACTION: CONTINUED TO 10/25/78

29. Resolution waiving Statute of Limitations applicable to payment of Controller's Warrant in the amount of $23.04 payable to Jesse Abner. File 23-78-6

ACTION: RECOMMENDED

30. Requesting waiver of Statute of Limitations as to payment of warrent in the amount of $142.32 payable to Geller & Knight, attorneys. File 23-78-7

ACTION: RECOMMENDED; resolution prep in and reptd out of Cmte.

31. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "1978-79 Part B Planning Grant." File 68-78-37

ACTION: CONTINUED TO 10/18/78

32. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Mayor's Criminal Justice Council Evaluation Grant." File 68-78-39

ACTION: CONTINUED TO 10/13/78

33. Resolution amending Addendum No. 4 to the 1977 Community Development Program, reducing the transfer of $257,302 to the FACE Program from the Rehabilitation Assistance Program in the amount of $129,000 for the purpose of carrying out a rent and income survey and obtaining an IRS ruling on the tax exempt status of RAP bonds in North of Market RAP area. File 143-77-13

ACTION: TABLED

34. Resolution authorizing the Recreation and Park Department to apply for and accept funds from Title V Multipurpose Senior Center for improvements to Golden Gate Park Senior Citizens Center. File 147-78-7

ACTION: RECOMMENDED

35. Resolution authorizing the Art Commission to apply for and accept funds from the National Endowment for the Arts for the Neighborhood Arts Program, in the amount of $87,000. File 355-78-3

ACTION: RECOMMENDED

36. Resolution authorizing the Art Commission to apply for and accept funds from the Zellerbach Family Fund for the Neighborhood Arts Program in the amount of $30,000. File 355-78-4

ACTION: RECOMMENDED

37. Resolution authorizing the Art Commission to apply for and accept funds from the Hewlett-Packard Foundation for the Neighborhood Arts Program in the amount of $30,000. File 355-78-5

ACTION: RECOMMENDED

38. Resolution authorizing the Art Commission to apply for and accept funds from the San Francisco Foundation for the Neighborhood Arts Program in the amount of $30,000. File 355-78-6

ACTION: RECOMMENDED

39. Resolution authorizing the Art Commission to apply for and accept funds from the Lurie Foundation for the Neighborhood Arts Program in the amount of $20,000. File 355-78-7

ACTION: RECOMMENDED

40. Resolution authorizing the Art Commission to apply for and accept funds from the Columbia Foundation for the Neighborhood Arts Program in the amount of $50,000. File 355-78-8

ACTION: RECOMMENDED

41. Resolution authorizing the Director of Health Care Services to execute contract with Permanente Medical Group to transport emergency medical patients who are members of the Kaiser Foundation Health Plan to Kaiser Foundation Hospital; providing for submission of report. File 396-78-1

ACTION: RECOMMENDED

42. Resolution authorizing the Chief of Fire Department to enter into contract to provide fire protection at Hunters Point Naval Shipyard. File 397-78-1

ACTION: RECOMMENDED

43. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Juvenile Justice/Delinquency Prevention Planning Grant." File 68-78-38

ACTION: CONTINUED TO 10/18/78

44. Requesting Relief from Delinquent Property Tax Penalty levied against Eric J. Huntzinger and Nick Menichetti for tax year 1977-78. File 118-78-202

(Tax Collector recommends denial.)
(Continued from 10/4/78)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.

45. Ordinance authorizing settlement of litigation of Robert Larry against the City and County by payment of $200. File 45-78-43 (RO 81)

ACTION: RECOMMENDED

46. Ordinance authorizing settlement of litigation of City and County against Richard Grubbs upon receipt of $4,000 and authorizing dismissal of litigation. File 46-78-6

ACTION: RECOMMENDED

47. Ordinance authorizing settlement of litigation of City and County against Sidney Spector upon receipt of $650, and authorizing dismissal of litigation. File 46-78-7

ACTION RECOMMENDED

48. Resolution authorizing compromise of claim of May Richardson against the City and County by payment of $900. File 48-78-14 (RO 79)

(Continued from 10/4/78)

ACTION: RECOMMENDED

City Librarian
Public Library
Civic Center
OCT 24 1978

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Action Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

Wednesday, October 18, 1978, 2:00 p.m. Legislative Chambers, 2nd Floor, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Resolution approving the 1979 Community Development Program and Housing Assistance Plan, Community Development and Housing Plan Summary, consisting of five parts, for the City and County; authorizing the Mayor to apply for and accept the City's 1979 Community Development Block Grant from the U. S. Department of Housing and Urban Development; providing for expenditure schedules for certain CD Program Project activities; and providing for execution of contracts between City and County and San Francisco Redevelopment Agency; certifying review and consideration of Environmental Impact Report. File 68-78-36

   (NOTE: It is the intention of the Finance Committee to sever that portion of the resolution (Page 2, lines 2 thru 6, and lines 25 thru 29) relating to Addendum No. 17 to the 1975 CD Program and Addendum No. 15 to the 1976 CD Program)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments) TO BOARD 10/30/78 (Severed items continued to 10/25/78)

2. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "1978-79 Part B. Planning Grant." File 68-78-37

   (Continued from 10/11/78)

   ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

3. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Juvenile Justice/Delinquency Prevention Planning Grant." File 68-78-38

   (Continued from 10/11/78)

   ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

4. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Evaluation Grant." File 68-78-39

   (Continued from 10/11/78)

   ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

5. Ordinance amending the Administrative Code by amending Section 10.117-17 thereto, creating a special fund for receipt and disbursement of Medi-Cal funds received from the State of California; an emergency measure. File 360-78-1

   ACTION: RECOMMENDED

6. Ordinance appropriating $9,565,134, San Francisco International Airport, for various appropriations, for North Terminal, and Central Heating and Cooling Plant; additional debt service; and permanent salaries for classification of 126 new positions. File 101-78-37 (RO 78)

(Continued from 10/11/78)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

7. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of 126 new positions; a companion measure to the preceding item. File 102-78-30 (CSC 37)

(Continued from 10/11/78)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

8. Ordinance appropriating $598, Airport, for permanent salaries for reclassification of one position. File 101-78-39 (RO 85)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

9. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of one new position. File 102-78-7 (CSC 6)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

10. Ordinance appropriating $60,000, Airport, for judgment and claims. File 101-78-43 (RO 97)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

11. Ordinance appropriating $1,250,000, Airport, for construction of Airport Fire Station No. 1. File 101-78-44 (RO 98)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

12. Ordinance amending the Administrative Code by amending Section 10.20-6 thereof, relating to dispositions of claims by the Port Commission, Public Utilities Commission and Airports Commission. File 393-78-3 (Supv. Kopp)

(Continued from 10/11/78)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

13. Resolution authorizing the Public Library to apply for, accept and expend Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80. File 205-78-2

(Continued from 10/11/78) OCT 25 1978

ACTION: CONSIDERATION CONTINUED TO

14. Resolution authorizing the Director of Public Works to enter into agreement with State of California, Department of Transportation, to participate in installation of automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and 16th Streets. File 103-78-7

(Continued from 10/11/78)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

15. Ordinance appropriating $15,000, Parking Authority, for litigation expenses. File 101-78-41 (RO 87)

ACTION: CONSIDERATION CONTINUED OCT 25 1978

16. Ordinance appropriating $5,000, Parking Authority, for professional and special services, advance of fee to construction consultant. File 101-78-40 (RO 86)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

17. Ordinance appropriating $115,938, Department of Public Health, SFGH, for permanent salaries and related mandatory fringe benefits for creation of ten positions. File 101-78-42 (RO 84)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

18. Ordinance amending the Annual Salary Ordinance 1978-79, Public Health, SFGH, Psychiatric Services, reflecting classification of ten new positions. File 102-78-4 (CSC 3)

OCT 25 1978

ACTION:

19. Ordinance appropriating $180,363, Public Works, Bureau of Building Repair, for permanent salaries; rescinding $180,363 from facilities maintenance. File 101-78-45 (RO 101)

(No companion measure required)

OCT 25 1978

ACTION:

20. Ordinance appropriating $121,435.80, Public Works, Special Gas Tax Street Improvement Fund, for temporary salaries, contractual services, materials and supplies, and equipment for CETA Special Street Cleaning Project, Bureau of Street Cleaning. File 101-78-58 (RO 115)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

21. Ordinance appropriating $13,329, Adult Probation, for contractual services and equipment, pursuant to provisions of Charter Section 6.306; rescinding $13,329 from permanent salaries and related mandatory fringe benefits. File 101-78-46 (RO 102)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

22. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000 from permanent salaries, uniformed force. File 101-78-24 (RO 59)

(Continued from 10/11/78) OCT 25 1978

ACTION:

23. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

(Continued from 10/11/78)

ACTION: CONSIDERATION CONTINUED OCT 25 1978

24. Resolution approving immediate filling of vacated position of 3502, Museum Packer, Fine Arts Museums. File 31-78-23 (RO 88)

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

25. Resolution authorizing Department of City Planning to apply for and accept financial assistance from the California Department of Forestry for planning and development of City-wide Street Tree Planting and Maintenance Program. File 246-78-5

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

26. Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-5

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

27. Requesting certification by the Controller that janitorial building maintenance services can be practically performed at the Youth Guidance Center by private contractor for lower cost than similar services performed by City and County employees. File 388-78-4 (Supv. Gonzales)

ACTION: CONSIDERATION CONTINUED TO 11/1/78

28. Resolution authorizing rental increases effective December 1, 1978 at Midtown Park Apartments. File 398-78

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

29. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-44 (RO 89, 91, 92, 94)

Superior Court No.	Plaintiff	Settlement
672531	Dan A. Martin	$ 7,500
703878	Carole J. Pandel	500
653655	Verdell V. Price	2,500
Municipal Court No.		
755908	Christian Rodgers	825

ACTION: CONSIDERATION CONTINUED TO OCT 25 1978

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Actions Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Wednesday, October 25, 1978, 2:00 p.m. Legislative Chambers, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

(NOTE: Due to the lengthy calendar, the Committee intends to recess between the hours of 6:00 and 7:30 p.m.)

1. Resolution approving Addendum No. 17 to the 1975 Community Development Program and Addendum No. 15 to the 1976 Community Development Program, authorizing use of funds for development of additional neighborhood centers. File 68-78-36.1

   (Continued from 10/18/78)

   ACTION: RECOMMENDED AS AMENDED; to Board 11/6/78 *

2. Requesting amendment to certain portions of 1979 Community Development Program and Housing Assistance Plan. File 68-78-36.2

   Bayview North Rehabilitation (A3)
   Western Addition Project Area Committee-WAPAC
   Fillmore Economic Development Corporation
   S. F. Redevelopment Agency

   Design and architectural plan for soccer fields in Sunset District Area - $100,000 (new)
   Design and architectural plan for swimming pool at San Francisco City College - $100,000 (new)

   (Continued from 10/18/78)
   AS AMENDED
   ACTION: RECOMMENDED; res prep in and reptd out of Cmte.; to Brd. 11/6/ (see file for amendments)

3. Ordinance appropriating $2,975,557, Recreation and Park, Open Space Acquisition Division, for various capital improvement projects. File 101-78-31.1 (RO 77.1)

   (Continued from 10/4/78)

   ACTION: CONTINUED TO 11/1/78

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* Gay Community Center DELETE $375,000
New College of Law DELETE $45,000 (Supv. Hutch dissenting)
Nihomachi Center (Japanese Cultural etc) SEVER $100,000 - to Brd WITHOUT RECOMM. (File 68-78-36.3)

OCT 30 1978
DOCUMENTS DEPT.
PUBLIC LIBRARY

CONTINUED MEASURES
(from meeting of Oct. 18, 1978)

4. Ordinance appropriating $9,565,134, Airport, for various appropriations for North Terminal, and Central Heating and Cooling Plant; additional debt service; and permanent salaries for classification of 126 new positions. File 101-78-37 (RO 78)

   ACTION: CONTINUED TO 11/1/78

5. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of 126 new positions; a companion measure to the preceding item. File 102-78-30 (CSC 37)

   ACTION: CONTINUED TO 11/1/78

6. Ordinance appropriating $598, Airport, for permanent salaries for reclassification of one position. File 101-78-39 (RO 85)

   ACTION: CONTINUED TO 11/1/78

7. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of one new position; a companion measure to the preceding item. File 102-78-7 (CAC 6)

   ACTION: CONTINUED TO 11/1/78

8. Ordinance appropriating $60,000, Airport, for judgment and claims. File 101-78-43 (RO 97)

   ACTION: CONTINUED TO 11/1/78

9. Ordinance appropriating $1,250,000, Airport, for construction of Airport Fire Station No. 1. File 101-78-44 (RO 98)

   ACTION: CONTINUED TO 11/1/78

10. Ordinance appropriating $7,304, Airport, for permanent salaries for immediate filling of vacated positions. File 101-78-52 (RO 107)

    ACTION: CONTINUED TO 11/1/78

11. Ordinance amending the Administrative Code by amending Section 10.20-6 thereof, relating to disposition of claims by the Port Commission, Public Utilities Commission and Airports Commission. File 393-78-3 (Supv. Kopp)

    ACTION: CONTINUED TO 11/1/78

12. Resolution authorizing the Public Library to apply for, accept and expend Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80. File 205-78-2

    ACTION: CONTINUED TO 11/1/78

13. Resolution authorizing the Director of Public Works to enter into agreement with State of California, Department of Transportation, to participate in installation of automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and and 16th Streets. File 103-78-7

    ACTION: CONTINUED TO 11/1/78

14. Resolution authorizing Department of City Planning to apply for and accept financial assistance from the California Department of Forestry for planning and development of City-wide Street Tree Planting and Maintenance Program. File 246-78-5

    ACTION: CONTINUED TO 11/1/78

15. Ordinance appropriating $15,000, Parking Authority, for litigation expenses. File 101-78-41 (RO 87)

ACTION: RECOMMENDED; to Board 11/6/78

16. Ordinance appropriating $5,000, Parking Authority, for professional and special services, advance of fee to construction consultant; providing for reimbursement. File 101-78-40 (RO 86)

ACTION: RECOMMENDED; to Board 11/6/78

17. Ordinance appropriating $115,938, Department of Public Health, SFGH, for permanent salaries and related mandatory fringe benefits for creation of ten positions. File 101-78-42 (RO 84)

ACTION: CONTINUED TO 11/1/78

18. Ordinance amending the Annual Salary Ordinance 1978-79, Public Health, SFGH, Psychiatric Services, reflecting classification of ten new positions. File 102-78-4 (CSC 3)

ACTION: CONTINUED TO 11/1/78

19. Ordinance appropriating $180,363, Public Works, Bureau of Building Repair, for permanent salaries; rescinding $180,363 from facilities maintenance. File 101-78-45 (RO 101)

(No companion measure required)

ACTION: CONTINUED TO 11/1/78

20. Ordinance appropriating $121,435.80, Public Works, Special Gas Tax Street Improvement Fund, for temporary salaries, contractual services, materials and supplies, and equipment for CETA Special Street Cleaning Project, Bureau of Street Cleaning. File 101-78-58 (RO 115)

ACTION: RECOMMENDED AS AMENDED; to Board 11/6/78 (delete $7800 Equip)

21. Ordinance appropriating $13,329, Adult Probation, for contractual services and equipment, pursuant to provisions of Charter Section 6.306; rescinding $13,329 from permanent salaries and related mandatory fringe benefits. File 101-78-46 (RO 102)

ACTION: CONTINUED TO 11/1/78

22. Ordinance appropriating $400,000, Police Department, for extended work week program; rescinding $400,000 from permanent salaries, uniformed force. File 101-78-24 (RO 59)

ACTION: RECOMMENDED; to Board 11/6/78 (Supv. Hutch dissenting)

23. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

ACTION: RECOMMENDED; to Board 11/6/78

24. Resolution approving immediate filling of vacated position of 3502, Museum Packer, Fine Arts Museums. File 31-78-23 (RO 88)

ACTION: CONTINUED TO 11/1/78

25. Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-5

ACTION: CONTINUED TO 11/1/78

26. Resolution authorizing rental increases effective December 1, 1978 at Midtown Park Apartments. File 398-78

ACTION: RECOMMENDED AS AMENDED; to Board 11/6/78 (Supv. Kopp dissent

27. Resolution authorizing extension of lease (for one month) with Redwood Theater, Inc., as Lessors, for space at 544 Golden Gate Avenue, for Commission on the Status of Women; and extension of lease (for one month) with Mary Emma Stebbins and James Flood, Trustees, for space at 870 Market Street, for Delinquency Prevention Commission. File 64-78-36 (RO 103)

ACTION: RECOMMENDED; to Board 11/6/78

Finance Committee
Board of Supervisors
Rm. 235, City Hall
San Francisco, Ca. 94102

SF
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11-1-78

Actions Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center
Docs

Board of Supervisors
City and County of San Francisco

Wednesday, November 1, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

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1. Ordinance appropriating $2,975,557, Recreation and Park, Open Space Acquisition Division, for various capital improvement projects. File 101-78-31.1 (RO 77.1)

   (Continued from 10/25/78)

   ACTION: RECOMMENDED AS AMENDED (see file for amendments); to Brd 11/13

2. Resolution approving issuance by Redevelopment Agency of the City and County of Residential Rehabilitation Loan Program notes in a total principal amount not to exceed $21,000,000 in the Western Addition Approved Redevelopment Project Area A-2. File 11-78-1

   (Continued from 10/11/78)

   ACTION: CONTINUED TO 11/8/78

3. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "1978-79 Part B, Planning Grant." File 68-78-37

   (Continued from 10/18/78)

   ACTION: TABLED (superseded by File 68-78-45)

4. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Juvenile Justice/Delinquency Prevention Planning Grant." File 68-78-38

   (Continued from 10/18/78)

   ACTION: TABLED (superseded by File 68-78-45)

5. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Mayor's Criminal Justice Council Evaluation Grant." File 68-78-39

   (Continued from 10/18/78)

   ACTION: TABLED (superseded by File 68-78-45)

6. Requesting certification by the Controller that janitorial building maintenance services can be practically performed at the Youth Guidance Center by private contractor for lower cost than similar services performed by City and County employees. File 388-78-4 (Supv. Gonzales)

   (Continued from 10/18/78)

   ACTION: CONTINUED TO 11/22/78

CONTINUED MEASURES
(from meeting of Oct. 25, 1978)

7. Ordinance appropriating $9,565,134, Airport, for various appropriations for North Terminal, and Central Heating and Cooling Plant; additional debt service; and permanent salaries for classification of 126 new positions. File 101-78-37 (RO 78)

ACTION: RECOMMENDED AS AMENDED; to Board 11/13 (see file for amendments

8. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of 126 new positions; a companion measure to the preceding item. File 102-78-30 (CSC 37)

ACTION: RECOMMENDED ; to Board 11/13

9. Ordinance appropriating $598, Airport, for permanent salaries for reclassification of one position. File 101-78-39 (RO 85)

ACTION: RECOMMENDED

10. Ordinance amending the Annual Salary Ordinance 1978-79, Airport, reflecting classification of one new position; a companion measure to the preceding item. File 102-78-7 (CAC 6)

ACTION: RECOMMENDED

11. Ordinance appropriating $60,000, Airport, for judgment and claims. File 101-78-43 (RO 97)

ACTION: RECOMMENDED

12. Ordinance appropriating $1,250,000, Airport, for construction of Airport Fire Station No. 1. File 101-78-44 (RO 98)

ACTION: RECOMMENDED

13. Ordinance appropriating $7,304, Airport, for permanent salaries for immediate filling of vacated positions. File 101-78-52 (RO 107)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $5,815)

14. Ordinance amending the Administrative Code by amending Section 10.20-6 thereof, relating to disposition of claims by the Port Commission, Public Utilities Commission and Airports Commission. File 393-78-3 (Supv. Kopp)

ACTION: RECOMMENDED

15. Resolution authorizing the Public Library to apply for, accept and expend Federal funds from State Library System for extension of San Francisco Public Library Reference Project for 1979-80. File 205-78-2

ACTION: RECOMMENDED AS AMENDED (delete "expend" and reduce funding to $511,617)

16. Resolution authorizing the Director of Public Works to enter into agreement with State of California, Department of Transportation, to participate in installation of automatic gate arms at Southern Pacific Railroad Grade Crossing No. E-1.47-C located at 3rd and and 16th Streets. File 103-78-7

ACTION: RECOMMENDED

17. Resolution authorizing Department of City Planning to apply for and accept financial assistance from the California Department of Forestry for planning and development of City-wide Street Tree Planting and Maintenance Program. File 246-78-5

ACTION: AMENDED; CONTINUED TO 11/15/78

18. Resolution concurring with Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-5

ACTION: TO BOARD WITHOUT RECOMMENDATION

19. Ordinance appropriating $115,938, Department of Public H ealth, SFGH, for permanent salaries and related mandatory fringe benefits for creation of ten positions. File 101-78-42 (RO 84)

ACTION: RECOMMENDED

20. Ordinance amending the Annual Salary Ordinance 1978-79, Public Health, SFGH, Psy chiatric Services, reflecting classification of ten new positions; a companion measure to the preceding item. File 102-78-4 (CSC 3)

ACTION: RECOMMENDED

21. Ordinance appropriating $180,363, Public Works, Bureau of Building Repair, for permanent salaries; rescinding $180,363 from facilities maintenance. File 101-78-45 (RO 101)

(No companion measure required.)

ACTION: RECOMMENDED

22. Ordinance appropriating $13,329, Adult Probation, for contractual services and equipment, pursuant to provisions of Charter Section 6.306; rescinding $13,329 from permanent salaries and related mandatory fringe benefits. File 101-78-46 (RO 102)

ACTION: RECOMMENDED

23. Resolution approving immediate filling of vacated position of 3502, Museum Packer, Fine Arts Museum. File 31-78-23 (RO 88)

ACTION: RECOMMENDED

REGULAR CALENDAR

24. Ordinance appropriating $30,000, Real Estate, for possessory interest tax, Midtown Park Apartments. File 101-78-56 (RO 113)

ACTION: RECOMMENDED; to Board 11/13

25. Ordinance appropriating $760,447.13, various departments, for various programs under the Anti-Recession Assistance Title II of 1977; rescinding $2,908,952.73 from various programs under the Anti-Recession Assistance Title II of 1977, various departments. File 101-78-61 (RO 118) (See also Item No. 32)

ACTION: RECOMMENDED AS AMENDED (see file for amendments)

26. Ordinance appropriating $34,518, Sheriff, for permanent salaries for reclassification of two positions; rescinding $34,518 from permanent salaries. File 101-78-55 (RO 111)

ACTION: RECOMMENDED

27. Ordinance amending the Annual Salary Ordinance 1978-79, Sheriff, reflecting reallocation of two positions; a companion measure to the preceding item. File 102-78-19 (CSC 21)

ACTION: RECOMMENDED

28. Ordinance appropriating $10,096, Controller, EDP, for permanent salaries for reclassification of two positions; rescinding $10,096 from permanent salaries. File 101-78-50 (RO 105)

ACTION: RECOMMENDED

29. Ordinance amending the Annual Salary Ordinance 1978-79, Controller, EDP, reflecting reallocation of two positions; a companion measure to the preceding file. File 102-78-23 (CSC 27)

ACTION: RECOMMENDED

30. Ordinance appropriating $40,576, Water Department, for permanent salaries for creation of three positions. File 101-78-51 (RO 96)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $28,594); to Brd 11/13

31. Ordinance amending the Annual Salary Ordinance 1978-79, Water Department, reflecting classification of three new positions; a companion measure to the preceding item. File 102-78-28 (CSC 30)

ACTION: RECOMMENDED AS AMENDED (provide for effective date 1/1/79); to Brd. 11/13

32. Resolution rescinding certain expenditure categories in the allocation of Federal funds under Title II, Local Public Works Act of 1976 and amendments by the Intergovernmental Anti-Recession Assistance Act of 1977; a companion measure to Item No. 25. File 68-78-41

ACTION: RECOMMENDED AS AMENDED (see file for amendments); to Brd 11/13

33. Resolution accepting gift from Hotel Industry of carpeting, paneling and carpentry, valued at $1,380, for alterations to Brooks Hall. File 38-78-22

ACTION: RECOMMENDED

34. Resolution approving Addendum No. 14 to the 1977 Community Development Block Grant, and authorizing internal transfer of funds allocated to the Home Care Service Center for renovation costs to the Burt Children's Center for its renovation costs. File 79-77-24

ACTION: RECOMMENDED

35. Resolution authorizing the Chief of Police to apply for, accept and expend discretionary funds from the U. S. Department of Justice, LEAA, for project entitled "Property Crimes Prevention Project." File 151-78-5

ACTION: RECOMMENDED

36. Resolution establishing six percent interest rate on Rehabilitation Assistance Program loans; late payment penalties; and charges for production of statement of unpaid balance. File 229-78-5

ACTION: RECOMMENDED

37. Requesting Relief from Delinquent Property Tax Penalty in the amount of $219.17 levied against Jonathan H. Parker for tax year 1977-78. File 118-78-203

(Tax Collector recommends denial)

ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte.; to Brd. 11/13

38. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-45 (RO 93, 114)

Superior Court No.	Plaintiff	Settlement
710055	Anna Lee Herrera and Robert Herrera	$ 1,850
686888	Linda Mitchell	2,500

ACTION: RECOMMENDED; ord. prep in and reptd out of Cmte; to Brd 11/13

39. Ordinance authorizing settlement of litigation of the City and County against Pacific Telephone and Telegraph Company by accepting the sum of $1,666.66; authorizing dismissal of litigation. File 46-78-8

ACTION: RECOMMENDED

40. Resolution authorizing compromise of claim of Chicago Insurance Company against the City and County by payment of $1,802.40. File 48-78-15 (RO 106)

ACTION: RECOMMENDED

41. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-44 (RO 89, 91, 92, 94)

Superior Court No.	Plaintiff	Settlement
672531	Dan A. Martin	$ 7,500
703878	Carole J. Pandel	500
653655	Verdell V. Price	2,500
Municipal Court No.		
755908	Christian Rodgers	825

(Continued from 10/18/78)

ACTION: RECOMMENDED; ord. prep in and reptd out of Cmte; to Brd 11/13

City Librarian
Public Library
Civic Center

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11/8/78

CALENDAR

tice of Special Meeting

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 8, 1978, 1:45 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Hearing to consider utilization of funds remaining in Social Services Corporation bank account to comply with Life Safety Code violations, as set forth in Fire Department's citation. File 414-78

   ACTION: HEARING HELD; FILED

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Actions Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 8, 1978, 2 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance amending the Administrative Code by adding Chapter 38 thereto, providing for budget justification data; providing for expiration date for ordinances, certain Boards, Commissions and Departments; providing for review of Charter created Boards, Commissions and Departments; providing for public hearings. File 251-78-2 (Supvs. Silver, Milk)

   (Continued from 10/4/78)

   ACTION: AMENDED (CA to prepare legis.) Zero-base budgeting RECOMMENDED; "Sunset" laws WITHOUT RECOMMENDATION; both to Board 11/20/78.

2. Resolution approving issuance by Redevelopment Agency of the City and County of Residential Rehabilitation Loan Program notes in a total principal amount not to exceed $21,000,000 in the Western Addition Approved Redevelopment Project Area A-2. File 11-78-1

   (Continued from 11/1/78)

   ACTION: RECOMMENDED

3. Ordinance amending the Municipal Code, Part III, by adding Section 86.2, relating to apartment house license fees. File 245-78 (Supv. Molinari)

   (Taken from Table 10/23/78)

   ACTION: CONTINUED TO 11/15/78 (Amendments to be prepared by CA)

4. Ordinance amending the Administrative Code by amending Section 16.92 by adding Stationary Engineers Local 39 Federal Credit Union to list of organizations for which deductions can be made. File 409-78

   ACTION: RECOMMENDED

5. Ordinance amending the Municipal Code, Part III, various sections, relating to fees for licenses of permits for inspections by the Health Department; providing for effective date. File 410-78

   ACTION: RECOMMENDED

6. Ordinance appropriating $18,029, San Francisco Port, for permanent salaries reflecting adjustment of rate of pay for newly established classification; rescinding $18,029 from permanent salaries and related mandatory fringe benefits. File 101-78-49 (RO 99)

   ACTION: RECOMMENDED

7. Ordinance amending the Annual Salary Ordinance 1978-79, Port Commission, reflecting adjustment of rate of pay for 9276 Market Research Specialist; a companion measure to the preceding item. File 102-78-10 (CSC 9)

   ACTION: RECOMMENDED

8. Ordinance appropriating $19,027, War Memorial, for permanent salaries for reclassification of one position; rescinding $19,027 from permanent salaries. File 101-78-57 (RO 112)

   ACTION: RECOMMENDED

9. Ordinance amending the Annual Salary Ordinance 1978-79, War Memorial, reflecting reclassification of one position; a companion measure to the preceding item. File 102-78-31 (CSC 35)

   ACTION: RECOMMENDED

10. Ordinance appropriating $93,427, Juvenile Court, Probation Office, for permanent salaries, Hidden Valley Ranch School, and $19,098 for temporary salaries, Log Cabin Ranch , pursuant to provisions of Charter Section 6.306. File 101-78-54 (RO 110)

    ACTION: RECOMMENDED AS AMENDED; to Board 11/20/78

11. Ordinance amending the Annual Salary Ordinance 1978-79, Juvenile Court, Hidden Valley Ranch School, reflecting restoration of six positions; a companion measure to the preceding item. File 102-78-33 (CSC 34)

    ACTION: RECOMMENDED AS AMENDED; to Board 11/20/78

12. Ordinance appropriating $500,000, Water Department, Bond Fund, for construction of new suburban facilities; rescinding $500,000 from construction of Balboa Reservoir and Pumping Plant. File 101-78-59 (RO 116)

    ACTION: RECOMMENDED

13. Ordinance appropriating $6,002, Public Library, permanent salaries and mandatory fringe benefits for reclassification of one position; rescinding $6,002 from permanent salaries. File 101-78-60 (RO 100)

    ACTION: RECOMMENDED

14. Ordinance amending the Annual Salary Ordinance 1978-79, Public Library, for reclassification of one position; a companion measure to the preceding item. File 102-78-35 (CSC 22)

    ACTION: RECOMMENDED

15. Resolution authorizing extension of lease of real property with Henry B. Weil, as Lessor, for space at 965 Mission Street for Department of Social Services. File 64-78-37 (RO 117)

    ACTION: RECOMMENDED

16. Resolution approving Temporary Loan Requisition No. 26 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 (LG) for project No. Calif. R-7, Embarcadero/Lower Market. File 73-78-4

    ACTION: RECOMMENDED

17. Resolution authorizing acceptance of deed to property from the Redevelopment Agency of the City and County, to Block 4713, Lot 1, for Ridgetop Park within the Hunters Point Approved Redevelopment Project Area. File 84-78-6

    ACTION: RECOMMENDED AS AMENDED; To Board 11/20/78

18. Resolution authorizing the Mayor to expend up to $35,000 of Title I carryover CETA funds for a pre-apprentice training program. File 68-78-42

    ACTION: RECOMMENDED

19. Resolution authorizing the Mayor to apply for, accept and expend $12,162 of Federal funds from the State of California for supervision of a grant to San Francisco Housing Authority. File 68-78-43

    ACTION: RECOMMENDED

20. Requesting Relief from Delinquent Property Tax Penalty levied against Dorothy A. Praeger and Donal L. Praeger in the amount of $78.30. File 118-78-204

    (Tax Collector recommends denial.)

    ACTION: RECOMMEND DENIAL; res prep in and reptd out of Cmte; to Board 11/20/78

21. Authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-46 (RO 90, 119, 121)

Superior Court No.	Plaintiff	Settlement
705 577	Jean Sliter	$ 1,000
713 999	Phullis C. Byrd	5,000
674 880	Rae Grubstick	250

    ACTION: RECOMMENDED; ordinance prep in and reptd out of Cmte; to Board 11/20/78

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Actions Taken

CALENDAR

Meeting
of
FINANCE COMMITTEE

City Librarian
Public Library
Civic Center

Board of Supervisors
City and County of San Francisco

Wednesday, November 15, 1978, 2 pm — Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

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CONSENT CALENDAR

All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll-call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. It is the intention of the Committee to Table these items.

1a. Ordinance amending the Annual Salary Ordinance 1977-78, Public Works, Bureau of Building Repair, reflecting restoration of four positions for a six-month period. File 102-77-13 (CSC 14)

b. Ordinance amending the Annual Salary Ordinance 1977-78, City Planning, reflecting establishment of one position and abolishment of one position. File 102-77-97 (CSC 99)

c. Ordinance amending the Annual Salary Ordinance 1977-78, Municipal Railway, reflecting reclassification of two positions. File 102-77-101 (CSC 102)

ACTION: TABLED

REGULAR CALENDAR

2. Resolution authorizing Department of Public Works to apply for and accept financial assistance from the California Department of Forestry for planning and development of City-wide Street Tree Planting and Maintenance Program. File 246-78-5

(Continued from 11/1/78)

ACTION: RECOMMENDED

3. CALENDARED IN ERROR

4. Ordinance amending the Municipal Code, Part III, by adding Section 86.2, relating to apartment house license fees. File 245-78 (Supv. Molinari)

(Continued from 11/1/78)

ACTION: CONTINUED TO 11/22/78

5. Resolution authorizing the Mayor to apply for, accept and expend grant funds from the State Solid Waste Management Board for litter control and enforcement programs. File 68-78-48 (Supv. Molinari)

ACTION: RECOMMENDED

6. Ordinance appropriating $409,647, Airport, for Revenue Bond Reserve payment. File 101-78-64 (RO 127)

   ACTION: RECOMMENDED

7. Ordinance appropriating $18,838, Recreation and Park, Athletics and Aquatics Division, for permanent salaries and related mandatory fringe benefits for reclassification of two positions; rescinding $18,838 from permanent salaries. File 101-78-65 (RO 122)

   ACTION: RECOMMENDED AS AMENDED (reduce total to $17,251)

8. Ordinance amending the Annual Salary Ordinance 1978-79, Recreation and Park, reflecting reallocation of two positions; a companion measure to the preceding item. File 102-78-17 (CSC 15)

   ACTION: RECOMMENDED

9. Ordinance appropriating $44,217, Sheriff, for temporary salaries, overtime, mandatory fringe benefits, property rental and automotive maintenance; rescinding $44,217 from State retirement allowances, pursuant to provisions of Charter Section 6.306. File 101-78-66 (RO 126)

   ACTION: RECOMMENDED AS AMENDED (reduce total approp to $42,467) (To Board 11/27/78)

10. Ordinance appropriating $98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding $98,595, permanent salaries, uniformed force. File 101-78-23 (RO 60)

    ACTION: CONTINUED TO 11/29/78

11. Resolution authorizing lease with San Francisco Unified School District, as Lessor, for real property at 2055 Silver Avenue for use by Police Department. File 64-78-38 (RO 129)

    (Fremont School)

    ACTION: CONTINUED TO 11/29/78

12. Ordinance amending the Annual Salary Ordinance 1978-79, Public Utilities Commission, reflecting classification of four new Federally funded positions for Minority Business Enterprise Program. File 102-78-2 (CSC 1)

    ACTION: CONTINUED TO 11/29/78

13. Requesting consideration of funding in the amount of $39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1

    ACTION: CONTINUED TO 11/29/78

14. Ordinance authorizing sale of surplus City-owned property at northwest corner of Ellis Street and Fifth Street North . File 154-78-6

    ACTION: CONTINUED TO CALL OF THE CHAIR

15. Resolution authorizing acquisition of certain real property from the Southern Pacific Transportation Company in the amount of $97,500 for Open Space Acquisition and Park Renovation Program. File 84-78-7 (RO 125)

ACTION: CONTINUED TO 12/6/78

16. Resolution authorizing lease of real property with San Francisco Unified School District at 170 Fell Street for use by Commission on the Status of Women and Delinquency Prevention Commission. File 64-78-40 (RO 124)

ACTION: RECOMMENDED AS AMENDED (percentage adjustment from 10 to 15%)

17. Resolution authorizing the Public Library to apply for and accept funds under California Library Services Act for library materials and services. File 205-78-3

ACTION: RECOMMENDED

18. Resolution adjusting public parking rates and charges at 7th and Harrison Streets public parking facility. File 218-78-6.

ACTION: RECOMMENDED AS AMENDED (see file)

19. Resolution granting extension of time for awarding Department of Public Works' contracts for Yerba Buena Convention Center. File 61-78-4

ACTION: RECOMMENDED

20. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-78-2

ACTION: RECOMMENDED

21. Resolution authorizing reimbursement for cost of personal property of City and County employees damaged in line of duty. File 51-78-3

ACTION: RECOMMENDED

22. Hearing to determine Board policy on contracting out of janitorial services, with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. File 388-78-7 (Supv. Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR

23. Ordinance authorizing settlement of litigation of the City and County against Marc Stephen Pulliam, et al, by acceptance of $2,250 and dismissal of cross complaint. File 46-78-10

ACTION: RECOMMENDED

24. Ordinance authorizing settlement of litigation of Lester Stevens against the City and County by payment of $13,800, plus 7% interest. File 45-78-47 (RO 148)

ACTION: RECOMMENDED

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CALENDAR

Actions Taken

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 22, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch (Supv. Kopp absent)

Clerk: A. Hewlett

1. Requesting certification by the Controller that janitorial building maintenance services can be practically performed at the Youth Guidance Center by private contractor for lower cost than similar services performed by City and County employees. File 388-78-4 (Supv. Gonzales)

   (Continued from 11/1/78)

   ACTION: CONTINUED TO CALL OF THE CHAIR

2. Ordinance amending the Municipal Code, Part III, by adding Sections 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee. File 245-78 (Supv. Molinari)

   (Continued from 11/15/78)

   ACTION: CONTINUED TO 11/29/78

3. Ordinance amending the Municipal Code, Part III, Section 8, relating to filing fees, service and procedural time extension in connection with appeals to Board of Permit Appeals. File 412-78 (Supv. Kopp)

   ACTION: RECOMMENDED AS AMENDED; to Board 12/4

4. Ordinance appropriating $138,746, San Francisco Airport, for permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies, equipment and capital improvements, pursuant to provisions of Charter Section 6.306. File 101-78-53 (RO 95)

   ACTION: TO BOARD WITHOUT RECOMMENDATION AS AMENDED; to Board 12/4

5. Ordinance amending the Annual Salary Ordinance, Airport, reflecting reallocation of one existing position and classification of one new position; a companion measure to the preceding item. File 101-78-36 (CSC 39)

   ACTION: WITHOUT RECOMMENDATION; to Board 12/4

6. Resolution concurring with Controller's Certification that janitorial building maintenance services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-6

   ACTION: CONTINUED TO 11/29/78

7. Resolution authorizing extension of existing lease of real property with Ella Turner and Ernest and Frances Mitchell, as Lessors, for space at 5015 - 3rd Street for use by Department of Public Health, Ambulatory Health Clinic, Bayview-Hunters Point. File 64-78-39 (RO 133)

   ACTION: RECOMMENDED; to Board 12/4

8. Resolution authorizing extension of existing lease of real property with Orpheum Building Co., as Lessor, for space at 1182 Market Street for use by Mayor's Criminal Justice Council. File 64-78-41 (RO 135)

   ACTION: RECOMMENDED; to Board 12/4

9. Resolution approving Addendum No. 8 to the 1978 Community Development Program, allocating $5,000 for Historic Preservation Education to Foundation for San Francisco's Architectural Heritage in connection with Community Development-funded preservation [illegible] authorizing Mayor to execute contract with the [illegible] 79-78-13.

   ACTION: RECOMMENDED; to Board 12/4

10. Resolution authorizing the Mayor to accept funds from [illegible] Resources Conservation and Development Commission for the Neighborhood Energy Conservation Program. File 68-78-47

    ACTION: CONTINUED TO 12/6/78

11. Resolution accepting gifts for use by Recreation and Park Department from Paramount Pictures Corporation of $450 for Golden Gate Park Nursery and from Portola Teen Club a bowling alley [illegible] for Portola Recreation Building valued at $700. File [illegible]

    ACTION: RECOMMENDED; to Board 12/4

12. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-78-48 (RO 130, 131, 132)

Superior Court Number	Plaintiff	Amount
716 134	Madalena Marich and	$12,355.[illegible]
716 542	John Beenac	6,[illegible]
724 981	John E. Bryan	1,000.[illegible]
702 081	Dwight Stearne	700.00

    ACTION: RECOMMENDED; to Board 12/4. Ord. prep in and recmd out of Cmte.

13. Ordinance authorizing settlement of litigation of [illegible] Importers, Inc., against the City and County by payment of $9,500. File 45-78-49 (RO 123)

    ACTION: RECOMMENDED; to Board 12/4

14. Ordinance authorizing settlement of litigation of Lloyd [illegible] against the City and County by payment of $10,000. File 45-78-50 (RO 142)

    ACTION: RECOMMENDED; to Board 12/4

City Librarian
Public Library
Civic Center
Docs

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City Librarian
S F Public Library
Civic Center
Docs

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 29, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding $98,595 from permanent salaries, uniformed force. File 101-78-23 (RO 60)

   (Continued from 11/15/78)

   ACTION:

2. Resolution authorizing lease with San Francisco Unified School District, as Lessfor, for real property at 2055 Silver Avenue (Fremont School) for use by Police Department as training facility. File 64-78-38 (RO 129)

   (Continued from 11/15/78)

   ACTION:

3. Ordinance amending the Annual Salary Ordinance 1978-79, Public Utilities, reflecting classification of four new Federally funded positions for Minority Business Enterprise Program. File 102-78-2 (CSC 1)

   (Continued from 11/15/78)

   ACTION:

4. Requesting consideration of funding in the amount of $39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1

   (Continued from 11/15/78)

   ACTION:

5. Resolution concurring with Controller's Certification that janitorial building maintenance services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-6

   (Continued from 11/22/78)

   ACTION:

6. Resolution authorizing the Mayor to accept funds from Energy Resources Conservation and Development Commission for Neighborhood Energy Conservation Program. File 68-78-47

   (Continued from 11/22/78)

   ACTION:

7. Ordinance amending the Municipal Code, Part III, by adding Section 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee. File 245-78 (Supv. Molinari)

   (Continued from 11/22/78)

   ACTION:

8. Hearing to determine Board policy on contracting out of janitorial services with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. File 388-78-7 (Supv. Molinari)

   (11/15/78 Continued to Call of Chair)

   ACTION:

9. Ordinance appropriating $4,482,302, various fund groups and departments, for retroactive salaries for fiscal year 1974-75, concerning certain crafts employees, pursuant to decision of the State Supreme Court in the Killian v. City and County law suit. File 101-78-73 (RO 157) (Supv. Kopp)

   ACTION:

10. Ordinance appropriating $7,443, Asian Arts Museums, for permanent salaries and mandatory fringe benefits for reclassification of one position; rescinding $7,443 from permanent salaries and exhibitions. File 101-78-79 (RO 134)

    ACTION:

11. Ordinance amending the Annual Salary Ordinance 1978-79, de Young Memorial Museum Fund, Center of Asian Art and Culture, reflecting reclassification of one position; a companion measure to the preceding item. File 102-78-34 (CSC 36)

    ACTION:

12. Ordinance appropriating $31,157.86, Mayor, for local share, grants, to cover certain deficiencies in contracts between the State Office of Criminal Justice Planning and the City and County; rescinding $31,157.86 from local shares, grants. File 101-78-68 (RO 139)

    ACTION:

13. Ordinance amending the Administrative Code by adding Section 1.27 authorizing Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases. File 415-78

    ACTION:

14. Resolution declaring policy advocating increased levels of State funding to support local library service. File 205-78-4

ACTION:

15. Resolution requesting the Parking Authority to adopt a policy of permitting limited vanpool monthly parking; setting rates and number of spaces available; requesting the Parking Authority to review program annually and make appropriate recommendations for change. File 218-78-7

ACTION:

16. Resolution authorizing acquisition of certain real property in the City and County from Sunset Scavanger Company and MACOR, Inc. File 84-78-5

(Tocoloma and Lathrop Avenues)

ACTION:

17. Resolution amending Addendum No. 4 to 1977 Community Development Program, reducing transfer of $258,302 to FACE Program from Rehabilitation Assistance Program in the amount of $28,000, for purpose of obtaining an IRS ruling on tax exempt status of RAP bonds in North of Market RAP area. File 79-77-23.1

ACTION:

18. Ordinance authorizing settlement of litigation against the City and County. File 45-78-51 (RO 140, 141, 143, 145)

Superior Court No.	Plaintiff	Settlement
685 529	Michael Douchinsky	$ 500
686 242	Caswell C. Hendrick	500
683 188	Shedrick Miller	700
661 466	Robert L. Poggi	2,500
Municipal Court No.		
754 874	Yvonne Tashiro	300

ACTION:

19. Authorizing settlement of litigation against the City and County. File 45-78-52 (RO 154, 155)

Superior Court No.	Plaintiff	Settlement
709652	Lena Baker	$ 3,500
665635	James R. Barrett	850

ACTION:

20. Resolution authorizing compromise of claim of Mary Nettlebeck against the City and County by payment of $943.29. File 48-78-16 (RO 150)

ACTION:

SF
590.25
#2
12/6/78

CALENDAR

Meeting
of
FINANCE COMMITTEE

DEC 11 1978

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
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Wednesday, December 6, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

1. Ordinance appropriating $98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding $98,595 from permanent salaries, uniformed force. File 101-78-23 (RO 60)

(Continued from 11/15/78)

ACTION: CONTINUED TO 12/13/78

2. Resolution authorizing lease with San Francisco Unified School District, as lessor, for real property at 2055 Silver Avenue (Vacant School) for use by Police Department as training facility. File 64-78-38 (RO 129)

(Continued from 11/15/78)

ACTION: CONTINUED TO 12/13/78

3. Ordinance amending the Annual Salary Ordinance 1978-79, Public Utilities, reflecting classification of four new Federally funded positions for Minority Business Enterprise Program. File 102-78-33 (CSC 1)

(Continued from 11/15/78)

ACTION: RECOMMENDED

4. Requesting consideration of funding in the amount of $39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1

(Continued from 11/15/78)

ACTION: CONTINUED TO 12/13/78

5. Resolution concurring with Controller's Certification that janitorial building maintenance services can be practically performed at San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. File 388-78-6

(Continued from 11/22/78)

ACTION: CONTINUED TO 12/20/78

6. Resolution authorizing the Mayor to accept funds from Energy Resources Conservation and Development Commission for Neighborhood Energy Conservation Program. File 68-78-47

(Continued from 11/22/78)

ACTION: CONTINUED TO CALL OF THE CHAIR

Public Library
Civic Center

7. Ordinance amending the Municipal Code, Part III, by adding Section 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee. File 245-78 (Supv. Molinari)

(Continued from 11/22/78)

ACTION: CONTINUED TO 12/13/78

8. Hearing to determine Board policy on contracting out of janitorial services with particular reference to financial savings to be realized therefrom and the effect such program would have on present employees. File 388-78-7 (Supv. Molinari)

(11/15/78 Continued to Call of Chair)

ACTION: CONTINUED TO CALL OF THE CHAIR

9. Ordinance appropriating $4,482,302, various fund groups and departments, for retroactive salaries for fiscal year 1974-75, concerning certain crafts employees, pursuant to decision of the State Supreme Court in the Killian v. City and County law suit. File 101-78-73 (RO 157) (Supv. Kopp)

ACTION: RECOMMENDED

10. Ordinance appropriating $7,443, Asian Arts Museums, for permanent salaries and mandatory fringe benefits for reclassification of one position; rescinding $7,443 from permanent salaries and exhibitions. File 101-78-69 (RO 134)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $6,134)

11. Ordinance amending the Annual Salary Ordinance 1978-79, de Young Memorial Museum Fund, Center of Asian Art and Culture, reflecting reclassification of one position: a companion measure to the preceding item. File 102-78-34 (CSC 36)

ACTION: RECOMMENDED

12. Ordinance appropriating $31,157.86, Mayor, for local share, grants, to cover certain deficiencies in contracts between the State Office of Criminal Justice Planning and the City and County; rescinding $31,157.86 from local shares, grants. File 101-78-68 (RO 139)

ACTION: RECOMMENDED

13. Ordinance amending the Administrative Code by adding Section 1.27 authorizing Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases. File 415-78

ACTION: CONTINUED TO 12/13/78

14. Resolution declaring policy advocating increased levels of State funding to support local library service. File 205-78-4

ACTION: TABLED

15. Resolution requesting the Parking Authority to adopt a policy of permitting limited vanpool monthly parking; setting rates and number of spaces available; requesting the Parking Authority to review program annually and make appropriate recommendations for change. File 218-78-7

ACTION: RECOMMENDED

16. Resolution authorizing acquisition of certain real property in the City and County from Sunset Scavenger Company and MACOR, Inc. File 84-78-9

(Tocoloma and Lathrop)

ACTION: CONTINUED TO 12/20/78

17. Resolution amending Addendum No. 4 to the 1977 Community Development Program, reducing transfer of $258,302 of $258,302 to FACE Program from Rehabilitation Assistance Program in the amount of $28,000, for purpose of obtaining an IRS ruling on tax exempt status of RAP bonds in North of Market RAP area. File 79-77-23.1

ACTION: CONTINUED TO 12/13/78

18. Ordinance appropriating $70,000, Board of Supervisors, for audit of Controller's Accounts, pursuant to Charter Section 6.306. File 101-78-79 (RO 153)

ACTION: CONTINUED TO 12/13/78

19. Ordinance appropriating $3,800,000, Public Works, in Federal, State and local funds for construction management purposes for Waste-water Management Program for period January 1, 1979 to June 30, 1980 under EPA Grant Award C-06-1411-102. File 101-78-77 (RO 166)

ACTION: CONTINUED TO 12/13/78

20. Ordinance appropriating $58,000, Police Department, for expansion of Senior Escort Program to include Visitacion Valley area. File 101-78-74 (RO 165)

ACTION: CONTINUED TO 12/20/78

21. Resolutions authorizing the Director of Public Works to apply for and accept federal funds for the following FAU Projects. File 96-78

(-9) Construction of handicapped ramps at various locations along FAU routes.

(-10) Construction of median barrier on Bayshore Boulevard, south of Army Street.

(-11) Traffic signal modifications at various locations on FAU routes.

(-12) Installation of traffic signals on Sacramento Street at Davis and Front Streets.

(-13) Restoration of Castro Street, between Alvarado and 23rd Streets.

(-14) Resurfacing Battery Street, between the Embarcaders and Market Street.

(-15) Restoration of Washington Street, between Powell and Stockton Streets.

(-16) Restoration of Broadway, between Leavenworth and Jones Streets.

(-17) Resurfacing Folsom and Howard Streets, between 3rd and Steuart Streets.

(-18) Resurfacing Folsom Street, between 4th and 19th Streets.

ACTION: CONTINUED TO 12/13/78

22. Resolution authorizing rent payments to Coleman and Associates for use of property at 6321 - 3rd Street by Department of Public Health, Southeast CMHS Center. File 64-78-42 (RO 152)

ACTION: CONTINUED TO 12/13/78

23. Resolution accepting gift of $3,100 from Factory Mutual System for use by Fire Department's Arson Task Force. File 38-78-25

ACTION: RECOMMENDED

24. Resolution authorizing Delinquency Prevention Commission to apply for, accept and expend $39,385 from Junior League of San Francisco for needs assessment of Children and Youth Services. File 424-78-1 (Supv. Feinstein)

ACTION: RECOMMENDED AS AMENDED (delete "expend")

25. Resolution authorizing acquisition of certain real property from Southern Pacific Transportation Company in the amount of $97,500 for Open Space Program. File 84-78-7 (RO 125)

(Vicinity Columbus, Leavenworth and Beach Streets)

(Continued from 11/15/78)

ACTION: CONTINUED TO 12/20/78

26. Resolution authorizing the Mayor to apply for, accept and expend Federal funds to conduct an Air Quality Technical Assistance Demonstration Program in cooperation with cities of Berkeley, Oakland and San Jose, to attract and retain business and industry in San Francisco Bay Area; providing for joint powers agreement. File 68-78-49

ACTION: CONTINUED TO 12/13/78

27. Resolution authorizing the Juvenile Court to apply for, accept and expend funds from Office of Criminal Justice Planning for project entitled "Rafiki Masaada, Residential Facility for Status Offenders. , File 259-78-3

ACTION: RECOMMENDED

28. Resolution accepting $13,074 from Youth Advocates for use by Juvenile Court to provide cash match for 1978 Juvenile Justice and Delinquency Prevention funds. File 38-78-24

ACTION: RECOMMENDED

SF
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12/13/78

City Librarian
S F Public Library
Civic Center

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 13, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

DEC 12 1978

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CONTINUED FROM DECEMBER 6, 1978

1. Ordinance appropriating $98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding $98,595 from permanent salaries, uniformed force. File 101-78-23 (RO 60)

   ACTION:

2. Resolution authorizing lease with San Francisco Unified School District, as Lessor, for real property at 2055 Silver Avenue (Fremont School) for use by Police Department as training facility. File 64-78-38 (RO 129)

   ACTION:

3. Resolution authorizing rent payments to Coleman and Associates for use of property at 6321 - 3rd Street by Department of Public Health , Southeast CMHS Center. File 64-78-42 (RO 152)

   ACTION:

4. Ordinance amending the Administrative Code by adding Section 1.27 authorizing Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases. File 415-78

   ACTION:

5. Ordinance appropriating $3,800,000, Public Works, in Federal, State and local funds for construction management purposes for Wastewater Management Program for period January 1, 1979 to June 30, 1980 under EPA Grant Award C-06-1411-102. File 101-78-77 (RO 166)

   ACTION:

6. Ordinance appropriating $70,000, Board of Supervisors, for audit of Controller's Accounts, pursuant to Charter Section 6.306. File 101-78-70 (RO 153)

   ACTION:

7. Ordinance amending the Municipal Code, Part III, by adding Section 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee. File 245-78 (Supv. Molinari)

   ACTION:

8. Resolutions authorizing the Director of Public Works to apply for and accept Federal funds for the following FAU Projects. File 103-78

   (-9) Construction of handicapped ramps at various locations along FAU routes.

   (-10) Construction of median barrier on Bayshore Boulevard, south of Army Street.

   (-11) Traffic signal modifications at various locations on FAU routes.

   (-12) Installation of traffic signals on Sacramento Street at Davis and Front Streets.

   (-13) Restoration of Castro Street, between Alvarado and 23rd Streets.

   (-14) Resurfacing Battery Street, between the Embarcaders and Market Street.

   (-15) Restoration of Washington Street, between Powell and Stockton Streets.

   (-16) Restoration of Broadway, between Leavenworth and Jones Streets.

   (-17) Resurfacing Folsom and Howard Streets, between 3rd and Steuart Streets.

   (-18) Resurfacing Folsom Street, between 4th and 19th Streets.

   ACTION:

9. Requesting consideration of funding in the amount of $39,880 for Mayor's Office, Building Permit Revision Project. File 101-78-61.1

   ACTION:

10. Resolution amending Addendum No. 4 to the 1977 Community Development Program, reducing transfer of $258,302 to FACE Program from Rehabilitation Assistance Program in the amount of $28,000, for purpose of obtaining an IRS ruling on tax exempt status of RAP bonds in North of Market RAP area. File 79-77-23.1

    ACTION:

11. Resolution authorizing the Mayor to apply for, accept and expend Federal funds to conduct an Air Quality Technical Assistance Demonstration Program in cooperation with Cities of Berkeley, Oakland and San Jose, to attract and retain business and industry in San Francisco Bay Area; providing for joint powers agreement. File 68-78-49

    ACTION:

REGULAR CALENDAR

12. Resolution placing possessory interests on the Secured Tax Roll. File 395-78 (Supv. Kopp)

(Rereferred to Committee 11/6/78)

ACTION:

13. Ordinance appropriating $10,870, Sheriff, for court-ordered transportation of defendants under the direct jurisdiction of the Superior Court and providing for safe storage for Bailiff's revolvers and mace. File 101-78-71 (RO 158)

ACTION:

14. Ordinance appropriating $5,000, Public Works, Central Permit, for overtime for plan checkers and engineers in Bureau of Building Inspection. File 101-78-72 (RO 160)

ACTION:

15. Ordinance appropriating $2,306, Art Commission, for replacement of stolen reproduction machine at South of Market Cultural Center; rescinding $2,306 from Neighborhood Arts Program and Supporting Services. File 101-78-75 (RO 162)

ACTION:

16. Ordinance appropriating $63,000, Art Commission, for purchase of miscellaneous equipment for Neighborhood Arts Program and Supporting Services. File 101-78-76 (RO 161)

ACTION:

17. Ordinance appropriating $81,200, Public Health, Laguna Honda Hospital, for rental of diesel-electric generator and purchase of diesel fuel to provide standby electric power during inspection and repair work to steam turbine; rescinding $81,200, Public Health, Laguna Honda Hospital, permanent salaries, pursuant to provisions of Charter Section 6.306. File 101-78-78 (RO 163)

ACTION:

18. Ordinance appropriating $426,946 for contractual services, Board of Supervisors; rescinding $269,893, Board of Supervisors, Bureau of the Budget. File 101-78-67 (RO 136)

ACTION:

19. Resolution authorizing the Mayor to apply for, accept and expend $9,072 in additional CETA funds for Title I Employability Programs. File 68-78-51

ACTION:

20. Ordinance appropriating $3,230, Mayor's Office, for retroactive payment for temporary salaries to former CETA employee in Adult Probation Department as a result of grievance; rescinding $3,230 from temporary salaries, Ceta Administration, Mayor's Office. File 101-78-81 (RO 169) (Supv. Lau)

ACTION:

21. Ordinance appropriating $375,000, Mayor's Office, contribution from general government. File 101-78-79 (RO 182) (Supv. Pelosi)

ACTION:

22. Ordinance appropriating $24,398.75, Mayor's Office, for permanent salaries and related mandatory fringe benefits. File 101-78-80 (RO 184) (Supv. Hutch)

ACTION:

23. Ordinance amending the Administrative Code by adding Article 14 pertaining to survivorship benefits for assassinated elected public officials; providing for trust fund in the amount of $375,000; providing for findings; providing for severability clause and operative date. File 430-78 (Supvs. Pelosi, Lau, Gonzales)

ACTION:

24. Resolution authorizing sale of surplus City-owned pipeline easement located in Fremont, Alameda County, for the sum of $500. File 154-78-7

ACTION:

25. Requesting Relief from Delinquent Property Tax Penalty on real property, as follows:

CLAIMANT	PENALTY	FILE NO.	TAX COLLECTOR'S RECOMM.
Estate of Marcel Eyraud	$ 15.25	118-78-205	None
F. Ross C. Marbury	38.80	118-78-207	Deny
Nelson Lam	56.34	118-78-208	Deny

ACTION:

26. Requesting Relief from Delinquent Property Tax Penalty on personal property, as follows:

CLAIMANT	PENALTY	FILE NO.	TAX COLLECTOR'S RECOMM.
Farid Katami, dba Lam's Mkt	$ 6.43	118-78-206	Deny
Joel Hagerty	7.89	118-78-209	Waive
Morgan Equipment Co.	620.24	118-78-210	None
A. Ferrera & Sons, Hdwre.	116.20	118-78-211	None

ACTION:

27. Ordinance authorizing settlement of litigation of Elise Davis, et al, v. City and County, U. S. District Court #C-76-0197, in accordance with substance of terms and conditions of Consent Decree providing for hiring relief in the Civil Service classification of Assistant Gardener, and for monetary relief and for attorneys' fees and authorizing City Attorney to execute same. File 45-78-53 (RO 174)

ACTION:

28. Resolution authorizing compromise of claim of Mary Nettlebeck against the City and County by payment of $943.29. File 48-78-16 (RO 150)

ACTION:

29. Ordinance authorizing settlement of litigation against the City and County. File 45-78-51 (RO 140, 141, 143, 145)

Superior Court No.	Plaintiff	Settlement
685 529	Michael Douchinsky	$ 500
686 242	Caswell C. Hendrick	500
683 188	Shedrick Miller	700
661 466	Robert L. Poggi	2,500
Municipal Court No.		
754 874	Yvonne Tashiro	300

ACTION:

30. Ordinance authorizing settlement of litigation against the City and County. File 45-78-52 (RO 154, 155)

Superior Court No.	Plaintiff	Settlement
709 652	Lena Baker	$ 3,500
665 685	James R. Barrett	850

ACTION:

SF
S90.25
12/20/78

S F Public Library
Civic Center
Docs

DEC 18 1978

DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 20, 1978, 2 pm — Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

CONTINUED FROM DECEMBER 6, 1978

1. Ordinance appropriating $98,595, Police Department, for lease of vacant school facility from San Francisco Unified School District, for use as training facility; rescinding $98,595 from permanent salaries, uniformed force. File 101-78-23 (RO 60)

   ACTION:

2. Resolution authorizing lease with San Francisco Unified School District, as Lessor, for real property at 2055 Silver Avenue (Fremont School) for use by Police Department as training facility. File 64-78-38 (RO 129)

   ACTION:

3. Ordinance amending the Administrative Code by adding Section 1.27 authorizing Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases. File 415-78

   ACTION:

4. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for construction of median barrier on Bayshore Boulevard, South of Army Street. File 103-78-10

   ACTION:

5. Resolution amending Addendum No. 4 to the 1977 Community Development Program, reducing transfer of $258,302 to FACE Program from Rehabilitation Assistance Program in the amount of $28,000 for purpose of obtaining an IRS ruling on tax exempt status of RAP bonds in North of Market RAP area. File 79-77-23.1

   ACTION:

6. Ordinance appropriating $58,000, Police Department, for expansion of Senior Escort Program to include Visitacion Valley area. File 101-78-74 (RO 165)

   ACTION:

REGULAR CALENDAR

7. Ordinance appropriating $10,870, Sheriff, for court-ordered transportation of defendants under the direct jurisdiction of the Superior Court and providing for safe storage for Bailiff's revolvers and mace. File 101-78-71 (RO 158)

   ACTION:

8. Ordinance appropriating $5,000, Public Works, Central Permit, for overtime for plan checkers and engineers in Bureau of Building Inspection. File 101-78-72 (RO 160)

ACTION:

9. Ordinance appropriating $81,200, Public Health, Laguna Honda Hospital, for rental of diesel-electric generator and purchase of diesel fuel to provide standby electric power during inspection and repair work to steam turbine; rescinding $81,200, Public Health, Laguna Honda Hospital, permanent salaries, pursuant to provisions of Charter Section 6.306. File 101-78-78 (RO 163)

ACTION:

10. Resolution authorizing sale of surplus City-owned pipeline easement located in Fremont, Alameda County, for the sum of $500. File 154-78-7

ACTION:

11. Resolution authorizing extension of existing lease of real property at 544 Golden Gate Avenue with Redwood Theaters, Inc., as Lessor, for Commission on Status of Women (for month of November only). File 64-78-36.1 (RO 175)

ACTION:

12. Ordinance authorizing settlement of litigation of Elise Davis, et al, vs. City and County, U. S. District Court #C-76-0197, in accordance with substance of terms and conditions of Consent Decree providing for hiring relief in the Civil Service classification of Assistant Gardener, and for monetary relief and for attorney's fees and authorizing City Attorney to execute same. File 45-78-53 (RO 174)

ACTION:

13. Ordinance authorizing settlement of litigation of William Simpson Construction Company against the City and County by payment of the full modified contract amount, plus $220,000, and dismissal of cross-complaint. File 45-78-56 (RO 185)

ACTION:

14. Ordinance authorizing settlement of litigation against the City and County. Files 45-78-51, 45-78-52 (RO 140, 141, 143, 145, 154, 155)

Superior Court No.	Plaintiff	Settlement
709 652	Lena Baker	$ 3,500
665 685	James R. Barrett	850
685 529	Michael Douchinsky	500
686 242	Caswell C. Hendrick	500
683 188	Shedrick Miller	700
661 466	Robert L. Poggi	2,500
Municipal Court No.		
754 874	Yvonne Tashiro	300

ACTION:

15. Resolution authorizing compromise of claim of Mary Nettlebeck against the City and County by payment of $943.29. File 48-78-16 (RO 150)

ACTION:

Docs
City Librarian
S F Public Library
Civic Center

ADDENDUM CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 20, 1978, 2 pm Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

16. Resolution authorizing the Mayor to apply for, accept and expend $9,072 in additional CETA funds for Title I Employability Programs. File 68-78-51

ACTION:

17. Ordinance appropriating $3,230, Mayor's Office, for retroactive payment for temporary salaries to former CETA employee in Adult Probation Department as a result of grievance; rescinding $3,230 from temporary salaries, CETA Administration, Mayor's Office. File 101-78-81 (RO 169) (Supv. Lau)

ACTION:

DEC 19 1978

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Actions Taken

City Librarian
Public Library
Civic Center
Docs

SF
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12/27/78

CALENDAR

Meeting
of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 27, 1978, 2:00 p.m. Room 228, City Hall

Present: Supervisors Kopp, Dolson, Hutch

Clerk: A. Hewlett

CONTINUED FROM DECEMBER 6, 1978

1. Resolution authorizing rent payments to Coleman and Associates for use of property at 6321 - 3rd Street by Department of Public Health, Southeast CMHS Center. File 64-78-42 (RO 152)

   ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

2. Ordinance appropriating $3,800,000, Public Works, in Federal, State and local funds for construction management purposes for Wastewater Management Program for period January 1, 1979 to June 30, 1980 under EPA Grant Award C-06-1411-102. File 101-78-77 (RO 166)

   ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

3. Ordinance appropriating $70,000, Board of Supervisors, for audit of Controller's Accounts, pursuant to Charter Section 6.306. File 101-78-70 (RO 153)

   ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

4. Ordinance amending the Municipal Code, Part III, by adding Section 86.1, 86.2 and 86.3 thereto, relating to apartment house license fee exemptions and change of ownership inspection fee. File 245-78 (Supv. Molinari)

   ACTION: CONTINUED TO 1/10/79

5. Resolution authorizing the Mayor to apply for, accept and expend Federal funds to conduct an Air Quality Technical Assistance Demonstration Program in cooperation with Cities of Berkeley, Oakland and San Jose, to attract and retain business and industry in San Francisco Bay Area; providing for joint powers agreement. File 68-78-49

   ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

6. Resolution authorizing acquisition of certain real property in the City and County from Sunset Scavenger Co. and MACOR, Inc. File 84-78-9
   (Tocoloma and Lathrop Avenues)

   ACTION: CONTINUED TO 1/10/79

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DOCUMENTS DEPT.
S.F. PUBLIC LIBRARY

7. Resolutions authorizing the Director of Public Works to apply for and accept Federal funds for the following FAU projects. File 103-78

   (-9) Construction of handicapped ramps at various locations along FAU routes.

   (-10) Construction of median barrier on Bayshore Boulevard, south of Army Street.

   (-11) Traffic signal modifications at various locations on FAU routes.

   (-12) Installation of traffic signals on Sacramento Street at Davis and Front Streets.

   (-13) Restoration of Castro Street, between Alvarado and 23rd Streets.

   (-14) Resurfacing Battery Street, between the Embarcaders and Market Street.

   (-15) Restoration of Washington Street, between Powell and Stockton Streets.

   (-16) Restoration of Broadway, between Leavenworth and Jones Streets.

   (-17) Resurfacing Folsom and Howard Streets, between 3rd and Steuart Streets.

   (-18) Resurfacing Folsom Street, between 4th and 19th Streets.

   ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

CONTINUED FROM REGULAR MEETING
OF DECEMBER 13, 1978

8. Ordinance appropriating $24,398.75, Mayor's Office, for permanent salaries and related mandatory fringe benefits. File 101-78-80 (RO 184) (Supv. Hutch)

   ACTION: CONTINUED TO 1/10/79

9. Ordinance appropriating $3,320, Mayor Office, for retroactive payment for temporary salary to former CETA employee in Adult Probation Department as a result of grievance; rescinding $3,230 from temporary salaries, CETA Administration, Mayor's Office. File 101-78-81 (RO 169) (Supv. Lau)

   ACTION: CONTINUED TO 1/10/79

10. Resolution authorizing the Mayor to apply for, accept and expend $9,072 in additional CETA funds for Title I Employability Programs. File 68-78-51

    ACTION: RECOMMENDED

CONTINUED FROM REGULAR MEETING
OF DECEMBER 20, 1978

11. Ordinance amending the Administrative Code by adding Section 1.27 authorizing Chief of Police to enter into contract with State to provide protection to witnesses in criminal cases. File 415-78

ACTION: RECOMMENDED

12. Ordinance appropriating $10,870, Sheriff, for court-ordered transportation of defendants under the direct jurisdiction of the Superior Court and providing for safe storage for Bailiff's revolvers and mace. File 101-78-71 (RO 158)

ACTION: RECOMMENDED

13. Ordinance appropriating $5,000, Public Works, Central Permit, for overtime for plan checkers and engineers in Bureau of Building Inspection. File 101-78-72 (RO 160)

ACTION: RECOMMENDED

14. Ordinance appropriating $81,200, Public Health, Laguna Honda Hospital, for rental of diesel-electric generator and purchase of diesel fuel to provide standby electric power during inspection and repair work to steam turbine; rescinding $81,200, Public Health, Laguna Honda Hospital, from permanent salaries, pursuant to provisions of Charter Section 6.306. File 101-78-78 (RO 163)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $80,680)

15. Resolution authorizing sale of surplus City-owned pipeline easement located in Fremont, Alameda County, for the sum of $500. File 154-78-7

ACTION: CALLED OUT OF COMMITTEE FOR BOARD MEETING OF 1/2/79

16. Resolution authorizing extension of existing lease of real property at 544 Golden Gate Avenue with Redwood Theaters, Inc., as Lessor, for Commission on Status of Women (for month of November). File 64-78-36.1 (RO 175)

ACTION: RECOMMENDED

REGULAR CALENDAR
(Meeting of December 27, 1978)

17. Ordinance appropriating $32,588, Tax Collector, for permanent salaries and related mandatory fringe benefits, for reclassification of three positions; rescinding $32,588 from permanent salaries. File 101-78-83 (RO 168).

ACTION: RECOMMENDED

18. Ordinance amending the Annual Salary Ordinance 1978-79, Tax Collector, reflecting reallocation of three vacant positions; a companion measure to the preceding item. File 102-78-11 (CSC 10)

ACTION: RECOMMENDED

19. Ordinance appropriating $8,019, Municipal Court, for overtime, temporary salaries, postage and reproduction for continued operation of extended hours of Small Claims Court, night and Saturday sessions through June 30, 1979. File 101-78-85 (RO 183)

ACTION: CONTINUED TO 1/10/79

20. Ordinance appropriating $199,000, Public Works, Engineering, for installation of traffic signals at various intersections and non-intersections. File 101-78-86 (RO 178)

ACTION: RECOMMENDED

21. Ordinance appropriating $12,802, Public Works, for temporary salaries, for staffing of a permit process expediter. File 101-78-87 (RO 180)

ACTION: RECOMMENDED AS AMENDED (reduce approp to $9,906)

22. Ordinance authorizing settlement of litigation of Elise Davis, et al, vs. City and County, U. S. District Court #C-76-0197, in accordance with substance of terms and conditions of Consent Decree providing for hiring relief in the Civil Service classification of Assistant Gardener, and for monetary relief and for attorney's fees and authorizing the City Attorney to execute same. File 45-78-53 (RO 174)

ACTION: RECOMMENDED